

QUARRYVILLE BOROUGH AUTHORITY

SEPTEMBER 18, 2018

The Authority held its regular monthly meeting at 7:00 PM at the Municipal Building. Chairman John Chase called the meeting to order with the following persons present: Authority members John Chase, Don Evans, Rick Aument, Joe Bledsoe and Craig Ausel, Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, and Administrative Assistant Judy Aspril. Mr. Ausel left the meeting at 7:30 PM.

Public Comment: Joe Nadu, Lancaster Home Builders, inquired about the progress in obtaining the easements needed for providing sewer service to the proposed Creekside Development in Providence Township. Mr. Nadu provided a template letter for Authority use in contacting the property owners. Mr. Chase stated that Authority representatives will begin contacting the affected property owners in person the week of September 24, 2018. Mr. Nadu also requested that the Authority advise Providence Township on the status of obtaining the required easements.

Approval of Minutes: It was moved by Rick Aument and seconded by Joe Bledsoe that the minutes of the August 21, 2018 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the August 31, 2018 financial report and the bills for the month of August. It was moved by Craig Ausel and seconded by Rick Aument to approve the August 31, 2018 financial report and the August bills in the amount of \$52,304.72. The motion was approved with Don Evans abstaining. Current balances: Authority Savings \$1,876,367 and Water Capital Reserve \$981,825.

Engineers Report: No report.

Chief Operator Report: Clint reported that there was a noncompliance violation at the Waste Water Treatment Plant on August 23, 2018. All testing prior to and since the violation was in compliance. This was the first violation for the new plant. Plant operation is starting to be affected by the recent excessive rainfall. The new employee, John Stevens, began work on September 17, 2018.

New Business/Old Business: The Authority discussed the following new business and old business items:

Well Exploration: DEP letter dated September 14, 2018 outlining the site survey and pre-drilling plan requirements for the proposed test wells was briefly reviewed. The Authority Solicitor is drafting an agreement to be presented to

the Solanco Fair Association. After discussion, it was moved by Rick Aument and seconded by Joe Bledsoe to offer \$1,000 per drilling and \$32,000 per year as rent for the proposed well site. The motion was approved.

PA American Water: At the July 17, 2018 Authority meeting, PA American Water representatives were asked to provide a written proposal of the proposed changes to the water purchase agreement. The Authority reviewed an email dated September 7, 2018 from Joseph Woodward, Senior Manager, PA American and comments received by email today from the Authority Solicitor. The Authority will request the Solicitor to respond to Mr. Woodward.

Proposed Resolution 2018-03 – Revising Water Rates & Related Charges: After discussion, it was moved by John Chase and seconded by Rick Aument to approve Resolution 2018-03, to revise rates and charges relating to the Authority's water system. The motion was approved.

North Church Street Water Line: Plans are in design for the replacement of the 2" galvanized water line on North Church Street. The cost opinion for the project is approximately \$70,000.

2019 Proposed Authority Budget: The proposed budget for 2019 was distributed and will be reviewed at the October 16, 2018 Authority meeting.

Martin's Appliance & Elam Esh Sewer Service: After discussion, it was moved by Rick Aument and seconded by Don Evans to approve the Final Land Development Plan for LMSE Management Group (Martin's Appliance), subject to addressing the remaining items in GHD's review. The motion was approved. It was moved by Joe Bledsoe and seconded by Rick Aument to approve the agreement allowing the connection of the LMSE Management Group (Martin's Appliance) lot at 2318 Beaver Valley Pike and the Elam Esh lot at 2302 Beaver Valley Pike to the Authority's sewer system. The motion was approved.

Adjournment: It was moved by Rick Aument and seconded by Don Evans that the meeting be adjourned. The motion was approved and the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant