

QUARRYVILLE BOROUGH AUTHORITY

JANUARY 15, 2019

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, Rick Aument, Donald Evans, and Craig Ausel. Borough Manager Ken Work, Chief Operator Clint Herr, and Scott Crosswell with GHD, were also present.

Public Comment: None.

Approval of Minutes: It was moved by Rick Aument and seconded by Donald Evans that the minutes of the December 18, 2018 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the December 31, 2018 financial report and the bills for the month of December. It was moved by Craig Ausel and seconded by Rick Aument to approve the December 31, 2018 financial report and the December bills in the amount of \$610,595.48. The motion was approved.

Engineers Report: Scott Crosswell briefly discussed three proposals he was presenting to the Authority. Two of the proposals were written and provided to the Authority for review, the third was a verbal proposal with the written to follow. The proposals were for the 2019 Regular Annual Services Retainer for Professional Engineering Services, Professional Engineering Services for the 2018 Chapter 94 Report Preparation, and preparation of the 2019 Biosolids Report for submission to DEP. Chairman Chase called for a motion to accept all three proposals with one motion. That motion was offered by Craig Ausel and seconded by Rick Aument and the motion to accept the three proposals was approved.

Crosswell also said they are working on a proposal to provide a maintenance contract for certain equipment at the Waste Water Treatment Plant to be submitted for the February Authority Meeting.

Chief Operator Report: Plant is running well, no current issues. Herr advised that they continue to work on the mix for the biosolids. Four tractor trailer loads were recently taken to a Southern Lancaster County farm for land application, the first that that has happened.

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

AUDIT: Chairman Chase advised that the annual audit should be complete and ready to be presented by February or March. The Authority presentation will be given jointly with the Borough presentation again this year at the February or March Regular Borough Council Meeting.

Creekside Development Sewer Easements: Chairman Chase advised he had spoken to Joe Nadu who questioned where the Authority was with the easements. There has been little change since last month, with three easement agreements having been completed, three property owners having agreed to sign, and the Providence Township and Dave & Carol Fite agreements remaining in negotiation.

Well Exploration: Chase, Lamparter, and Work met with Josele Cleary, the Authority Solicitor, and reviewed the agreement to be presented to the Fair Association. A meeting will be scheduled to meet with that group.

North Church Street Water Line Replacement: The North Church Street water line replacement project is currently out for bid, with no change from the December 2018 meeting.

Adjournment: It was moved by Craig Ausel and seconded by Rick Aument that the meeting be adjourned. The motion was approved and the meeting was adjourned at 7:21 PM.

Respectfully submitted,

Kenneth Work
Borough Manager/Secretary