

# QUARRYVILLE BOROUGH AUTHORITY

## FEBRUARY 19, 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 Joe Bledsoe. Borough Manager Ken Work, Chief Operator Clint Herr, and Administrative Assistant Judy Aspril were also present.

**Public Comment:** Mr. Fares Farhat, owner of Farhat General Construction commented on the bid he placed for the North Church Street 2" water line replacement project. The bid review completed by ARRO Consulting determined that Farhat Construction Services, the first lowest bidder, does not meet the minimum five-year project work experience requirement and recommends their bid be rejected. After discussion, the Authority tabled the bid award until further review with ARRO Consulting. Bid duration will determine if the decision can be made at the next regular meeting or if a special meeting will need to be held.

**Approval of Minutes:** It was moved by Don Evans and seconded by Rick Aument that the minutes of the January 15, 2019 Authority meeting be approved as written. The motion was unanimously approved.

**Financial Report and Monthly Bills:** The Authority reviewed the January 31, 2019 financial report and the bills for the month of January. It was moved by Rick Aument and seconded by Joe Bledsoe to approve the January 31, 2019 financial report and the January bills in the amount of \$40,693.56. The motion was approved with John Chase abstaining.

**Engineers Report:** No report.

**Chief Operator Report:** Clint reported that a breaker was inadvertently left off after Garden Spot Electric performed a check on the heat trace resulting in a pump freezing. Repair is estimated at \$9,500. Possible recovery of some the expense will be pursued with Garden Spot Electric and through an insurance claim.

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

**Creekside Development Sewer Easements:** As of February 15, 2019, all the required sewer easements have been fully signed and are in the process of being recorded.

After discussion, it was moved by Rick Aument and seconded by Don Evans that the sanitary sewer plan for the Creekside Development in Providence Township be approved and the motion was approved.

**Well Exploration:** A meeting with the Solanco Fair Association has been scheduled for February 21, 2019 to discuss the possible new wellhead site.

**Billing Adjustment Request-231 West State Street:** By letter dated February 5, 2019, Ms. Deidre Dow, 231 West State Street requested a one-time adjustment to the February 1, 2019 billing. Usage for the quarter was 32,000 gallons due to a toilet leak. After discussion, the Authority denied the request for an adjustment, but will grant a 6-month repayment period with no penalty.

**Water System Fluoride:** The Authority reviewed a memo dated December 3, 2018 from Borough Council President Joy Kemper requesting discontinuation of adding fluoride to the Borough water system. After discussion, it was moved by Don Evans and seconded by Rick Aument to authorize the engineer to proceed with the process to discontinue the addition of fluoride to the Borough water system. The motion was approved.

**Adjournment:** It was moved by Don Evans and seconded by Rick Aument that the meeting be adjourned. The motion was approved and the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant