

QUARRYVILLE BOROUGH AUTHORITY

MARCH 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, and Donald Evans. Borough Manager Ken Work, Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, Consulting Engineer Jimmy Dennis, and Administrative Assistant Judy Aspril were also present.

Public Comment: No public comment.

Approval of Minutes: It was moved by Rick Aument and seconded by Don Evans that the minutes of the February 19, 2019 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the February 28, 2019 financial report and the bills for the month of February. It was moved by Don Evans and seconded by Rick Aument to approve the February 28, 2019 financial report and the February bills in the amount of \$55,917.32. The motion was approved.

Engineers Report: PennDOT has scheduled the replacement of a bridge on Route 472 (South Lime Street) which requires relocation of Authority sewer lines and water lines. Relocation designs submitted to PennDOT by ARRO Consulting have been approved. After discussion, it was moved by Rick Aument and seconded by Don Evans to proceed with the relocation of the sewer lines and water lines as required by the PennDOT Route 472 Bridge Replacement Project.

As required by PennDOT's Route 472 Bridge Replacement Program, the Authority Solicitor prepared two (2) resolutions to authorize applying to PennDOT for reimbursement of 75% of the cost to relocate its sewer facilities and water facilities. After discussion, it was moved by Don Evans and seconded by Rick Aument to adopt Resolution No 2019-01 as titled below:

"A RESOLUTION OF THE QUARRYVILLE BOROUGH AUTHORITY AUTHORIZING SUBMISION OF A REIMBURSEMENT REQUEST TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR RELOCATION OF A SEWER MAIN OF THIS AUTHORITY."

The motion was approved.

It was moved by Rick Aument and seconded by Don Evans to adopt Resolution 2019-02 as titled below:

“A RESOLUTION OF THE QUARRYVILLE BOROUGH AUTHORITY AUTHORIZING SUBMISSION OF A REIMBURSEMENT REQUEST TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR RELOCATION OF A WATER MAIN OF THIS AUTHORITY.”

The motion was approved.

Chief Operator Report:

Sawdust for Belt Filter Press: Clint has been researching options for purchasing sawdust needed for bulking. Nothing has been found at a better price than the current vendor.

Insurance Claim: As a result of the claim Garden Spot Electric made to their insurance company for the pump damaged after their service call, payment of \$8,177.00 has been received.

Clint reported recent issues with nitrification at the plant due to low temperatures have been addressed and have improved.

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

Well Exploration: Authority representatives met with the Solanco Fair Association on February 21, 2019 to review the agreement for the proposed new well site. The Fair Association has requested the annual rent payment be increased to \$36,000. After discussion, it was moved by Rick Aument and seconded by Don Evans to increase the rental offer to \$36,000 per year. The motion was approved. The Borough Solicitor has been requested to attend the next meeting with the Fair Association on March 26, 2019.

Project approvals have been granted by the Susquehanna River Basin Commission (SRBC) and PA Department of Environmental Protection (DEP). An agreement with Solanco Fair Association is needed to proceed.

North Church Street 2” Water Line Replacement: After discussion, it was moved by Don Evans and seconded by Rick Aument to award the contract for the North Church Street 2” Water Line Replacement to IZ Excavating LLC for the base contract price of \$103,630.00, which represents the total of the Base Bid of \$48,130.00 and the Contingency Items Prices (\$55,000.00). The motion was approved.

Water System Fluoride: To proceed with the removal of the water system fluoride treatment, DEP has provided the following process summary:

1. Applicant notifies consumers and medical professionals in the area of the plan to remove fluoride.
2. DEP permit application is made including documentation of public notification.
3. DEP solicits public comments (no less than 30-day period after publication in PA Bulletin).
4. DEP issues permit with conditions requiring additional public notification prior to cessation of fluoride.
5. Permittee issues Tier 2 public notification.
6. Following 30 days after Tier 2 is issued, fluoridation is ceased.

Written notification to water customers will be sent with the May 1, 2019 billing.

Public Comment: Bill Mankin, 304 S. Summit Avenue, asked about past due account collections. Ken Work advised there are 9 accounts, past due for more than 1 billing cycle, on the April 1, 2019 shut-off list.

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 7:55 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant