

QUARRYVILLE BOROUGH AUTHORITY

AUGUST 20, 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. Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, Consulting Engineer Scott Crosswell and Administrative Assistant Judy Aspril were also present.

Public Comment: No comments were made.

Approval of Minutes: It was moved by Rick Aument and seconded by Don Evans that the minutes of the July 16, 2019 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the July 31, 2019 financial report and the bills for the month of July. It was moved by Rick Aument and seconded by Don Evans to approve the July 31, 2019 financial report and the July bills in the amount of \$95,893.60. The motion was approved with John Chase abstaining

Engineers Report: Scott Crosswell reviewed two options for the restoration of the streambank at the Waste Water Treatment Plant:

Option 1: Full stream restoration, requiring a Joint Encroachment permit from DEP and permission from adjacent landowner(s) with a cost estimate of \$35,000.

Option 2: Restore/armor the south side of the stream (closest to WWTP), requiring authorization under a DEP General Permit with a cost estimate of \$20,000.

After discussion, it was moved by Don Evans and seconded by Rick Aument to authorize GHD to proceed with Option 2 to restore/armor the south side of the stream under a DEP General Permit at an estimated cost of \$20,000. The motion was approved.

A brief discussion was held on construction observation for the sewer service at Creekside Development in Providence Township. Fulltime observation cost is estimated at \$75,000 based on 3 ½ to 4 months of construction time. Costs for the construction observation will be billed to the developer.

Chief Operator Report: Clint reported an issue in the Electrical Building, involving damage to a panel while cleaning. This building currently is not air conditioned, but ventilated with a large fan which brings in hot air and dust. Clint suggested air conditioning for the Electrical Building be included in the 2020 budget. He will begin researching pricing.

DEP recently conducted an unannounced inspection. Written results have not yet been received, but everything went very well.

Jon Stevens is enrolled in three upcoming classes and scheduled for the Operators Exam in November.

Old Business/New Business:

Well Exploration: The test wells drilled on the Solanco Fairgrounds were unsuccessful and have been abandoned. A meeting is scheduled with ARRO Consulting engineers to review options for other potential new well sites and to discuss other options.

Creekside Development: An Agreement Providing for Grant of Utility Easements was prepared and provided to the developer, Joseph Nadu, on August 1, 2019. Mr. Nadu has not returned the completed documents to the Authority as of this date.

2020 Budget: Work has begun on the Authority Budget for 2020, upcoming expenses were briefly reviewed. The Water Rate Plan prepared by ARRO in 2018 proposes an increase of 7.93%, from \$10.25 to \$11.00 per 1,000 gallons in 2020.

North Church Street 2" Water Line Replacement: The first payment has been made to IZ Excavating, currently waiting for close-out documents.

Barrasso Excavating: A report has been received indicating Matthew Barrasso, owner of Barrasso Excavating has been fined \$12,500 and sentenced to three years of probation for falsifying water test results during the 2016 South Hess Street water main project and another project in Wyomissing.

East State Street Subdivision Plan – A plan was submitted requesting subdivision of the property at 201 East State owned by Bowman Property Management LLC. Currently the property contains two buildings that receive water service from a single water line. The proposed subdivision will create two lots with one building on each. The Authority discussed options for providing separate water service to each lot.

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

Respectfully submitted,

Judy Aspril
Administrative Assistant