

# QUARRYVILLE BOROUGH AUTHORITY

## NOVEMBER 19, 2019

The Authority held its regular monthly meeting on November 19, 2019 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 with the following persons present: Authority members John Chase, Donald Evans, Rick Aument and Joseph Bledsoe. Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, and Administrative Assistant Judy Aspril were also present.

**Public Comment:** No comments were made.

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

**Financial Report and Monthly Bills:** The Authority reviewed the October 31, 2019 financial report and the bills for the month of October. It was moved by Rick Aument and seconded by Joseph Bledsoe to approve the October 31, 2019 financial report and the October bills in the amount of \$89,946.02. The motion was approved with John Chase abstaining.

**Engineers Report:** No report.

**Chief Operator Report:** The installation of the heating/AC mini split system by W.C. Eshenaur & Son, Inc in the electrical building should be completed this week.

The draft NPDES permit has new requirements for daily UV Parameter testing and also increases effluent/influent testing from once a week to twice a week. DEP posted the draft permit in the November 16, 2019 PA Bulletin and comments are due by December 13, 2019. After discussion, it was moved by Don Evans and seconded by Rick Aument to authorize GHD to draft a comment letter for the draft NPDES permit to be sent to DEP. The motion was unanimously approved.

Jon Stevens has passed all three exams for his Waste Water Operators License. The Authority commends Jon for his achievement and also Clint Herr for his assistance to Jon in preparing for the tests.

### **Old Business/New Business:**

**Proposed Resolution 2019-04:** It was moved by Rick Aument and seconded by Don Evans to adopt Resolution 2019-04 titled as follows:

“A resolution of the Board of Quarryville Borough Authority to revise rates and charges relating to the Authority's water system”

The motion was unanimously approved.

SCADA Upgrade – Resolution 2019-05: The cost to replace the water system telemetry system with a SCADA system has been projected at \$209,504. ARRO Consulting is preparing an application to request a PA Small Water and Sewer Grant from DCED to be used for the SCADA upgrade. The grant would provide 85% of the project cost. Resolution 2019-05 requests a PA Small Water and Sewer Grant in the amount of \$178,095 from the Commonwealth Financing Authority to be used for installation of a SCADA system and authorizes John Chase, Authority Chairman and Donald Evans, Authority Vice Chairman to execute all documents and agreements between the Authority and the Commonwealth Financing Authority to assist in obtaining the requested grant. After discussion, it was moved by Joseph Bledsoe and seconded by Rick Aument to adopt Resolution 2019-05. The motion was unanimously approved. It was moved by Joseph Bledsoe and seconded by Rick Aument to approve the commitment of \$31,429.00, 15% of the total project cost, from the Authority operating fund. The motion was unanimously approved. Letters of support for the grant request have been received from the Lancaster County Planning Commission, the Quarryville Borough Planning Commission, Quarryville Borough Mayor Joseph Bledsoe and Senator Scott F. Martin. Representative Brian Cutler has also agreed to provide a support letter.

Proposed 2020 Authority Budget: After discussion, it was moved by Joseph Bledsoe and seconded by Rick Aument that the Proposed 2020 Authority Budget be approved. The motion was unanimously approved. The Final Budget will be presented for approval at the December meeting.

WWTP Streambank Restoration: GHD originally estimated probable construction cost for the streambank restoration project at \$20,000. By email dated November 18, 2019 GHD advises that due to comments from DEP, additional construction measures are required and costs are estimated to increase by 25%, closer to \$25,000. GHD will be prepared to upload the project to PennBid on December 13, 2019 and recommends a bid opening date of January 10, 2020. It was moved by Joseph Bledsoe and seconded by Don Evans to authorize GHD to move forward with bidding the QBA WWTP Streambank Restoration project based on the discussion presented in GHD's November 18, 2019 email. The motion was unanimously approved.

Creekside Development: After discussion, it was moved by Don Evans and seconded by Joseph Bledsoe to approve the Agreement Providing for Grant of Utility Easements with Joseph G Nadu Jr for the Creekside Development in Providence Township. The motion was approved.

Well Exploration Update: The Right of Entry Agreement for test well drilling on property owned by Solanco School District has been returned to the Authority and will be provided to the Authority Solicitor for review and comment. After discussion, it was moved by Rick Aument and seconded by Joseph Bledsoe to authorize the Chairman or Vice Chairman of the Board to sign the Right of Entry Agreement in the form presented or with such changes as may be acceptable to the Authority Chairman and the Authority Solicitor and the motion was unanimously approved.

Water System Fluoride Treatment: Notice of the Authority's intent to cease fluoride treatment to the water system has been posted to the PA Bulletin.

EDU Reassessments: Work is in progress on the sewer EDU reassessment of Commercial customers for 2020. A first-time water EDU reassessment for commercial customers is also in progress.

**Adjournment**: It was moved by Joseph Bledsoe and seconded by Rick Aument that the meeting be adjourned at 8:10 PM. The motion was unanimously approved.

Respectfully submitted,

Judy Aspril  
Administrative Assistant