

# QUARRYVILLE BOROUGH AUTHORITY

## DECEMBER 17, 2019

The Authority held its regular monthly meeting on December 17, 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, Craig Ausel and Joseph Bledsoe. Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, Administrative Assistant Judy Aspril, and Kevin Shannon from GHD were also present.

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

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

**Financial Report and Monthly Bills:** The Authority briefly reviewed the November 30, 2019 financial report and the bills for the month of November. It was moved by Craig Ausel and seconded by Joseph Bledsoe to approve the November 30, 2019 financial report and the November bills in the amount of \$179,353.77. The motion was unanimously approved. It was approved make an additional principal payment of \$65,000 to the 2012 GO Note using the remaining funds from the 2019 budgeted line items for principal and interest.

**Engineers Report:** Kevin Shannon briefly reviewed the engineering activities completed by GHD during the fourth quarter.

**Chief Operator Report:** No issues at the plant to report. Land application of dewatered sludge has been going very well resulting in reduced sludge hauling costs. Clint requested assistance from GHD with the annual BioSolids Land Application report.

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

**Well Exploration Update:** The Authority briefly reviewed the revised Right of Entry Agreement for test well drilling on Solanco School District property. After discussion it was moved by Craig Ausel and seconded by Rick Aument to accept the revisions made by the School District to the proposed. The motion was unanimously approved. The Authority Solicitor is preparing Right of Entry Agreements for four (4) additional potential well site locations. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to authorize the Chairman, Vice Chairman and Secretary of the Board to sign the Right of Entry Agreements 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.

**SCADA Upgrade:** The application to request a PA Small Water and Sewer Grant from DCED to be used to upgrade to the water system telemetry unit with a new SCADA system has been submitted. The grant would provide 85% of the project cost.

Final 2020 Authority Budget: The Authority was advised that the line item for Computer Upgrades was increased by \$20,000 based on information received from GHD. After discussion, it was moved by Rick Aument and seconded by Don Evans to adopt the final 2020 Authority Budget with the \$20,000 increase to the Computer Upgrade line item. The motion was unanimously approved.

WWTP Streambank Restoration: GHD uploaded the project to PennBid on December 17, 2019 with bid opening to be held on January 14, 2020. Recommendation for Award will be prepared for the January 21, 2020 Authority meeting.

Creekside Development: Work is proceeding on the construction for the sewer system connection with observation by GHD.

Quarryville Industrial Properties LLC/Leader Enterprises LLC: By letter dated November 26, 2019, ARRO Consulting reviewed the QIP Water and Sanitary Sewer Improvements Plan as amended on November 14, 2019 and recommends approval. After discussion, it was moved by Joseph Bledsoe and seconded by Craig Ausel to approve the revised plan as presented. The motion was unanimously approved.

Rhoads Energy Final Land Development Plan Water & Sanitary Sewer Improvements: By letter dated December 9, 2019, ARRO Consulting completed the third review of the Rhoads Energy Plan dated August 30, 2019, last revised November 21, 2019, and offer the following comments:

1. Only drawing sheet 1 of 8 was provided for review. A full set of the finalized plans should be provided to the Authority.
2. The costs associated with the cleaning and decommissioning of the septic tank as well as the oil/water separator installation need to be included in the cost opinion. In order to determine the costs for construction observation, a proposed schedule will need to be provided for review. Once determined, the costs (improvements and construction observation) need to be posted with the Authority.

After discussion, it was moved by Joseph Bledsoe and seconded by Rick Aument to approve the Rhoads Energy Final Land Development Plan Water and Sanitary Sewer Improvements dated August 30, 2019, last revised November 21, 2019 with the condition that the comments from the ARRO letter dated December 9, 2019 are satisfactorily completed. The motion was unanimously approved.

PennDOT SR Rt 472 Bridge Replacement Project: Authority and ARRO representatives met with PennDOT to review the project requirements to relocate the Authority water line and sanitary sewer line. PennDOT is preparing an agreement for Authority approval. It was moved by Joseph Bledsoe and seconded by Craig Ausel to authorize the Authority Chairman and/or Vice Chairman and Secretary to sign the agreement as prepared by PennDOT. The motion was unanimously approved.

Sewer Service Agreements – 3337 Watts Avenue & 3339 Watts Avenue: It was moved by Rick Aument and seconded by Joseph Bledsoe to approve the sewer service agreements for 3337 Watts Avenue and 3339 Watts Avenue. The motion was unanimously approved.

**Adjournment:** The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant