

QUARRYVILLE BOROUGH AUTHORITY

JANUARY 21, 2020

The Authority held its regular monthly meeting on January 21, 2020 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 Bill Mankin II. Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, Administrative Assistant Judy Aspril, and Scott Crosswell and Mike Krieger from GHD were also present.

Public Comment: No comments were made.

Reorganization: It was moved by Don Evans and seconded by Rick Aument that John Chase be reappointed as Chairman, Donald Evans be reappointed as Vice Chairman, Craig Ausel be appointed as Secretary, C. Richard Aument be reappointed as Treasurer, and William Mankin II be appointed as Assistant Secretary/Treasurer. The motion was unanimously approved.

Reappointment of Solicitor: It was moved by Craig Ausel and seconded by Don Evans that Josele Cleary, Esquire and Morgan, Hallgren, Crosswell & Kane, P.C. be reappointed as Authority Solicitor. The motion was unanimously approved.

Reappointment of Engineers: It was moved by Rick Aument and seconded by Don Evans that GHD be reappointed as Engineer for sewer services and ARRO Consulting be reappointed as Engineer for water services. The motion was unanimously approved.

Approval of Minutes: It was moved by Craig Ausel and seconded by Rick Aument that the minutes of the December 17, 2019 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority briefly reviewed the December 31, 2019 financial report and the bills for the month of December. It was moved by Rick Aument and seconded by Bill Mankin II to approve the December 31, 2019 financial report and the December bills in the amount of \$394,937.70. The motion was unanimously approved.

Engineers Report: Scott Crosswell reviewed the following items:

Creekside Development: Construction observation was originally estimated for 70 days of which 50 days have been used. An additional 45 days of construction is being projected by the developer.

2020 Regular Annual Services/Retainer: It was moved by Craig Ausel and seconded by Rick Aument to approve the proposed 2020 Regular Annual Services/Retainer for GHD Professional Engineering Services. The motion was unanimously approved.

2019 Chapter 94 Report Preparation: It was moved by Rick Aument and seconded by Don Evans to approve the proposal of GHD Professional Engineering Services for the 2019 Chapter 94 Report preparation. The motion was unanimously approved.

2019 Biosolids Annual Report Preparation: It was moved by Craig Ausel and seconded by Bill Mankin II to approve the proposal of GHD Professional Engineering Services for the 2019 Biosolids Annual Report Preparation. The motion was unanimously approved.

WWTP Streambank Restoration Amendment #1 to Task Order No 2019-01: Amendment #1 proposes additional fees of \$8,500, increasing the total fee to \$32,000. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to approve the proposed Amendment #1 to GHD Task Order No 2019-01. The motion was unanimously approved.

WWTP SCADA Computer and Software Upgrade: After discussion, it was moved by Craig Ausel and seconded by Rick Aument to approve the proposal of GHD Professional Engineering Services for the SCADA computer and software upgrade at the Wastewater Treatment Plant with the additional \$5,000 to \$7,000 for replacing the interface in the electrical control building. The motion was unanimously approved.

Chief Operator Report: Wastewater Treatment Plant running well. Minor issues related cold-weather have begun.

Old Business/New Business:

WWTP Streambank Rehabilitation Project: After review of the GHD bid recommendation letter dated January 20, 2020 and the Solicitors bid review letter dated January 17, 2020 it was moved by Rick Aument and seconded by Don Evans to award the bid to Flyway Excavating with a total bid of \$20,800. The motion was unanimously approved.

Well Exploration Update: Potential well sites are still being reviewed. Preliminary site visits were conducted at two locations. The Solicitor reviewed the Solanco School Districts proposed changes to the Right of Entry Agreement and has recommended additional language. After discussion, the Authority agreed to the additional language as recommended by the Solicitor.

House Bill No.1563 – Rate Study: The Pennsylvania Municipal Authorities Association requested the Authority register opposition to House Bill No. 1563. The bill proposes to allow owners of multiple properties or units that are served by a single meter to periodically request a rate study to determine if the rate being paid is accurate. Chairman Chase contacted Senator Scott Martin's office and registered the Authority's opposition to House Bill No. 1563.

EDU Reassessment: Sewer EDU reassessments will be mailed out within the next 2 weeks. Water EDU reassessments will also be issued for the first time.

North Church Well Carbon Filter Room: The Authority was advised of a moisture problem at the carbon filter room which has now caused the south wall to bow. After discussion on a repair solution, it was moved by Craig Ausel and seconded by Rick Aument to proceed with repair of the south wall by installing TrussCore PVC Interlocking Liner Panels. The motion was unanimously approved. Further repairs will be included in the 2021 Budget.

Pennsylvania Rural Water Association Conference: Bill Lamparter requested approval to attend the PRWA Conference to be held March 24 -27, 2020 in State College, PA. Cost would be \$325 for the Conference plus 4 nights lodging. Attending the conference will provide 18 credits toward the Water System Operator continuing education annual requirement. It was moved by Rick Aument and seconded by Craig Ausel to approve Bill Lamparter's attendance at the PRWA Conference, March 24 -27, 2020. The motion was unanimously approved.

PennDOT SR Rt 472 Bridge Replacement Project: The Authority project to relocate the water line and sanitary sewer line as required for the PennDOT SR Rt 472 Bridge Replacement is currently out for bid. A mandatory Pre-Bid Meeting was held on January 17, 2020 with approximately 6 -7 bidders attending.

Authority Chairman John Chase called for a motion to go into Executive Session for a personnel issue. It was moved by Don Evans and seconded by Bill Mankin II to adjourn the regular meeting. Motion unanimously approved. It was moved by Rick Aument and Craig Ausel to go to Executive Session. Motion unanimously approved.

It was moved by Rick Aument and seconded by Don Evans to adjourn the Executive Session. Motion unanimously approved. It was moved by Don Evans and seconded by Craig Ausel to reconvene the regular meeting. Motion unanimously approved.

Adjournment: It was moved by Craig Ausel and seconded by Bill Mankin II to adjourn. Motion unanimously approved. The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant