

# QUARRYVILLE BOROUGH AUTHORITY

## FEBRUARY 18, 2020

The Authority held its regular monthly meeting on February 18, 2020 at the Municipal Building. Vice-Chairman Donald Evans called the meeting to order at 7:00 with the following persons present: Authority members Donald Evans, Rick Aument, and Bill Mankin II. Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, Borough Manager Scott Peiffer and Administrative Assistant Judy Aspril were also present. John Chase arrived after the meeting was called to order.

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

**Approval of Minutes:** It was moved by Bill Mankin II and seconded by Rick Aument that the minutes of the January 21, 2020 Authority meeting be approved as written. The motion was unanimously approved.

**Financial Report and Monthly Bills:** The Authority briefly reviewed the January 31, 2020 financial report and bills for the month of January. It was moved by Rick Aument and seconded by Bill Mankin II to approve the January 31, 2020 financial report and the January bills in the amount of \$61,379.04. The motion was unanimously approved.

**Engineers Report:** No report.

**Chief Operator Report:** Clint has been in contact with Premium Power Services, LLC and is waiting for their proposal for "switch gear cleaning" at the Waste Water Treatment Plant. Cost has been estimated at approximately \$3,000. The Authority is in agreement with proceeding with the service if the proposal reflects the estimated cost.

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

**WWTP Streambank Rehabilitation Project:** A preconstruction meeting with Flyway was held today, with work expected to begin February 19, 2020 and completion by the end of the week.

**Well Exploration Update:** Drilling at the Tuffie II property site is in process. Clear water hit at 270 feet; drilling will continue to 500 feet. Drilling at the Eckman property site to possibly begin this week. PA America was contacted and is agreeable to negotiations for continuing water services.

**PennDOT SR Rt 472 Bridge Replacement Project:** ARRO Consulting has reviewed the Bidding Documents for the water line and sewer line relocation required for the SR472 Bridge Replacement Project and by letter dated February 11, 2020 recommends the contract be awarded to Doli Construction Corporation for the base Contract Price of \$416,595.00, subject to submission of all the required documents. It was moved by Rick Aument and seconded by Bill Mankin II to award the contract for the SR0472 Water and Sewer Relocation to Doli Construction Corporation, subject to submission of all required documents. The motion was unanimously approved.

DEP Water Supply Inspection Report: The Pennsylvania Department of Environmental Protection conducted an inspection of the water supply system. The inspection report dated February 10, 2020 was reviewed and recommendations were discussed.

Water System Fluoridation: The DEP Public Water Supply Permit for rescission of fluoridation as an approved water system treatment has been received. The next requirement is to issue public notice following distribution requirements for a DEP Tier 2 Public Notification.

Sewer Billing Adjustment - 59 Evans Drive: By letter dated February 3, 2020, Stephen F. Petersheim is requesting an adjustment to the February 1, 2020 sewer billing for his property at 59 Evans Drive. An outside spigot froze and burst causing excessive water usage. After discussion, it was moved by John Chase and seconded by Rick Aument to relieve ½ of the February 1, 2020 sewer charge, which would decrease the amount billed from \$1,830.00 to \$915.00. The motion was unanimously approved.

It was moved by John Chase and seconded by Rick Aument to go to Executive Session for a Personnel title and salary issues. Motion unanimously approved.

It was moved by Rick Aument and seconded by Bill Mankin II to adjourn the Executive Session. Motion unanimously approved.

It was moved by Bill Mankin II and seconded by Rick Aument to reconvene the regular meeting. Motion unanimously approved.

It was moved by John Chase and second by Rick Aument to appoint Bill Lamparter as Quarryville Borough Authority Manager. The motion was unanimously approved.

It was moved by John Chase and seconded by Rick Aument to award a \$1,000.00 raise to Jonathon Stevens for completion of his Waste Water Treatment Operator Licensing, effective the March 9, 2020 pay period. Motion unanimously approved.

**Adjournment**: It was moved by Rick Aument and seconded by Bill Mankin II that the meeting be adjourned. The motion was unanimously approved and the meeting adjourned at 7:50 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant