

# QUARRYVILLE BOROUGH AUTHORITY

## APRIL 16, 2024

The Authority held its regular monthly meeting on April 16, 2024 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Brad Groff, Donald Evans, Craig Ausel, WWTP Chief Operator Clint Herr, Authority Manager Bill Lamparter, and Administrative Assistant Judy Aspril present.

**Public Comment:** No public comment.

**Approval of Minutes:** It was moved by Craig Ausel and seconded by Brad Groff that the minutes of the March 19, 2024 Authority meeting be approved. The motion was approved with Brian Braightmeyer abstaining.

**Financial Report and Monthly Bills:** It was moved by Brian Braightmeyer and seconded by Brad Groff to approve the March 2024 financial report and ratify the March invoices in the amount of \$274,064.04. The motion was unanimously approved.

**Chief Operator Report:** Premium Power and Garden Spot Electric performed the shutdown of the plant for the main breaker testing on April 15, 2024. PPL will need to be contacted to schedule a return date to complete the testing.

### **Engineers Report:**

**NPDES Permit Renewal:** GHD submitted a proposal for assistance with the renewal of the NPDES Permit for the Waste Water Treatment Plant at an estimated cost of \$8,000.00. After discussion, it was moved by Craig Ausel and seconded by Brian Braightmeyer to accept the proposal and authorize GHD to proceed with renewal of the NPDES Permit. The motion was unanimously approved.

**Sewer Tapping Fee Analysis:** GHD submitted a proposal for completion of a Tapping Fee Evaluation/Update for the sewer system at an estimated cost of \$11,000.00. After discussion, it was moved by Craig Ausel and seconded by Don Evans to accept the proposal and authorize GHD to proceed with a Tapping Fee Analysis/Evaluation for the sewer system. The motion was unanimously approved.

**Sewer Service Agreements:** It was moved by Craig Ausel and seconded by Brad Groff to approve the following sewer service agreements.

- a. 321 Creekside Drive, New Providence

- b. 317 Creekside Drive, New Providence
- c. 319 Creekside Drive, New Providence
- d. 516 Darlington Court, New Providence
- e. 607 Darlington Court, New Providence
- f. 604 Darlington Court, New Providence
- g. 516 Darlington Court, New Providence
- h. 311 Creekside Drive, New Providence
- i. 335 W. Fritz Avenue, Quarryville

The motion was approved with Brian Brightmeyer abstaining.

**Hidden Valley Estates (Smith Drive) Sewer Escrow Release Request #4:** By letter dated March 28, 2024, GHD is recommending approval of Sewer Escrow Release request #4 from B.K. Campbell, Inc in the amount of \$105,764.85 for Hidden Valley Estates. It was moved by John Chase and seconded by Craig Ausel to approve Sewer Escrow Release Request #4 in the amount of \$105,764.85 for Hidden Valley Estates. The motion was approved with Brian Brightmeyer abstaining.

**Hidden Valley Estates (Smith Drive) Water Escrow Release Request #3:** By letter dated March 22, 2024, ARRO Consulting is recommending approval of Water Escrow Release Request #3 from B.K. Campbell, Inc in the amount of \$157,102.24 for Hidden Valley Estates. It was moved by Craig Ausel and seconded by Don Evans to approve Water Escrow Release Request #3 in the amount of \$157,102.24 for Hidden Valley Estates. The motion was approved with Brian Brightmeyer abstaining.

**Maple Avenue Water Main Replacement Project Intent to Award:** Bid opening for the Maple Avenue Water Main Replacement Project was held on March 28, 2024. Fifteen (15) bids were received with the low bid of \$339,752 with \$15,300 of Contingency Items from DeTraglia Excavating & Landscaping, Inc. By letter dated April 4, 2024 ARRO Consulting is recommending issuing the Intent to Award to DeTraglia Excavating & Landscaping. After discussion, it was moved by Craig Ausel and seconded by Don Evans to issue the Intent to Award to DeTraglia Excavating & Landscaping, Inc with the Base Bid of \$339,752 with \$15,300 of Contingency Items for the Maple Avenue Water Main Replacement Project. The motion was unanimously approved.

**Chlorination System Upgrade:** After completing the annual inspection of the chlorination system at the North Church well, Environmental Service & Equipment Company, Ltd. Is recommending a system upgrade and has submitted a proposal to supply, install and calibrate one (1) V10K Wall Panel Automatic Chlorinator at a cost of \$13,233.00. It was moved by Brian Brightmeyer and seconded by Brad Groff to authorize the proposed upgrade to the North Church Well Chlorination System by Environmental Service & Equipment Company, Ltd in the amount of \$13,233.00. The motion was unanimously approved.

**Review Water Tapping Fee Calculations:** The current water system tapping fee of \$2,024.38 was calculated in 2013. ARRO Consulting has completed an updated calculation and by letter dated March 25, 2024 recommends the tapping fee be increased not to exceed \$3,662.35. After discussion, the Authority was in agreement to contact the Authority Solicitor regarding the increase before proceeding.

**Maple Avenue Water Main Project Funding:** Borough Council had previously agreed to provide \$100,000 from ARPA funds the Borough received for the Maple Avenue Water Main Project. As the Authority has now received grant funding that should cover the costs of the project, Council is requesting release from the agreement to provide \$100,000 from Borough funds for the project. The Authority was in agreement to consider the request providing grant funding does cover all costs.

**Public Comment:** No public comment.

**Adjournment:** There being no further business, it was moved by Craig Ausel and seconded by Donald Evans that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:45 PM.

Respectfully submitted

Judy Aspril  
Administrative Assistant