

QUARRYVILLE BOROUGH AUTHORITY

AUGUST 15, 2023

The Authority held its regular monthly meeting on August 15, 2023 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Brightmeyer, Bill Mankin II, Craig Ausel, Mayor Anthony Cavallaro, Authority Manager Bill Lamparter and Administrative Assistant Michelle Evans present.

Public Comment: No public comment.

Approval of Minutes: It was moved by Craig Ausel and seconded by Brian Brightmeyer that the minutes of the July 18, 2023 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Bill Mankin II and seconded by Craig Ausel to approve the July 2023 financial report and ratify the July invoices in the amount of \$79,682.97. The motion was approved with John Chase abstaining.

Chief Operator Report: No Report.

Engineers Report: Bill Lamparter reported that after the robot evaluation, there are 2 areas in the water storage tank that need immediate repair. This repair work will cost approximately \$120,000. They also found lead paint inside and outside the tank. The estimated cost to rehab the tank is \$714,500. Specs are being drawn up for the immediate repairs. This immediate repair work can be done thru Co-stars and no bidding process is needed. However, the total rehab of the tank will have to be put out for bids.

Sewer Service Agreements: It was moved by Craig Ausel and seconded by Brian Brightmeyer to approve sewer service agreements for the following properties:

105 Creekside Drive, New Providence
107 Creekside Drive, New Providence
108 Creekside Drive, New Providence
109 Creekside Drive, New Providence
112 Creekside Drive, New Providence
113 Creekside Drive, New Providence
114 Creekside Drive, New Providence
115 Creekside Drive, New Providence
117 Creekside Drive, New Providence

The motion was unanimously approved.

Hidden Valley Estates (Smith Drive Subdivision) Water Service Request: The Authority received a letter from B.K. Campbell Inc. requesting to make a change to the water services at the Hidden Valley Estates subdivision. B.K. Campbell Inc. would like to install ¾" CTS/Poly pipe instead of ¾" copper from the curb stop to the house. It was moved by Bill Mankin II and seconded by Craig Ausel to accept this request. The motion was approved with Brian Brightmeyer abstaining.

Meeting Date Change to September 26, 2023: It was moved by Craig Ausel and seconded by Bill Mankin II to change the September meeting date from September 19, 2023 to September 26, 2023. The motion was unanimously approved.

Meter Pit Property Acquisition: It was moved by Craig Ausel and seconded by Brian Braightmeyer to formally approve the agreement of sale for the meter pit property. The agreement of sale is for \$30,000.00. The motion was unanimously approved.

State Street Water Line Update: Bill Lamparter reported that the water line is hooked up and all of the testing done was fine. This project should be completely done by the end of August.

Public Comment: No public comment.

Adjournment: There being no further business, it was moved by Bill Mankin II and seconded by Craig Ausel that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:36 PM.

Respectfully submitted,

Michelle Evans
Administrative Assistant