

# QUARRYVILLE BOROUGH AUTHORITY

## AUGUST 20, 2024

The Authority held its regular monthly meeting on August 20, 2024 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Brad Groff, Craig Ausel, Donald Evans, WWTP Chief Operator Clint Herr, Authority Manager Bill Lamparter, Administrative Assistant Michelle Evans, Solicitor Josele Cleary and Jimmy Dennis from ARRO Consulting present.

**Public Comment:** No comments.

**Approval of Minutes:** It was moved by Brian Braightmeyer and seconded by Craig Ausel that the minutes of the July 23, 2024 Authority meeting be approved. The motion was approved with John Chase abstaining.

**Financial Report and Monthly Bills:** It was moved by Craig Ausel and seconded by Brian Braightmeyer to approve the July 2024 financial report and ratify the July invoices in the amount of \$65,603.03. The motion was approved with John Chase abstaining.

**Chief Operator Report:** Clint Herr reported that the WWTP had 2 surprise visits from DEP and passed the inspections with no violations. Clint also reported that a sensor in one of the tanks is out for repair. This sensor is 11 years old and Clint would like to purchase a second one to be placed in the second tank. The money is in the budget, so the Authority agreed to purchase this item.

**Engineers Report:** No report given.

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

- a. 313 Creekside Drive, New Providence
- b. 526 Darlington Court, New Providence

**QPRC-610 Robert Fulton Highway Water & Sewer EDUs:** Bill Lamparter explained to the Authority that QPRC would like to transfer EDUs for the 3- unit apartment at the old Connor house. Solicitor Josele Cleary will write a letter to QPRC to inform them that the Authority wants QPRC to purchase 2 sewer EDUs for this property or QPRC could prove the purchase of former sewer EDUS that could be transferred.

**QPRC Water Service Agreement Revision Request:** By agreement dated September 21, 1990 the Quarryville Presbyterian Home, now Quarryville Presbyterian Retirement Community (QPRC), was granted water service access as an "emergency source".

By letter dated August 7, 2024, QPRC is requesting the agreement be changed from emergency use to permanent use. After much discussion, it was decided that Solicitor Josele Cleary will draft a letter from the Authority asking QPRC to supply more information on the number of units (apartments vs. single rooms) etc. This information will help the Authority decide if we have the capacity to supply water to QPRC.

**Standpipe Rehab Project Update:** Jimmy Dennis reported that the pump will be installed on August 21, 2024. The projected start date for this project is the 2<sup>nd</sup> week in September 2024.

**Maple Avenue Water Line Replacement Project Update:** Bill Lamparter reported that this project is on schedule and is estimated to be finished by the end of September 2024.

**2024 Sewer Tapping Fee Report Review:** Bill Lamparter asked that this be tabled until next meeting so he can have time to review the report. Authority agreed to table this discussion.

**Synagro Contract Renewal-Sludge Removal:** It was moved by John Chase and seconded by Brad Groff to renew a one (1) year contract with Synagro for sludge removal. The motion was unanimously approved.

**Commercial Multiple Unit Water/Sewer Billing and Payments:** After discussion about commercial properties with more than one tenant paying for water/sewer bills. The Authority along with Solicitor Josele Cleary decided to send out a letter stating that the Authority will only accept one check from the property owner.

**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 8:23 PM.

Respectfully submitted,

Michelle Evans  
Administrative Assistant