

# QUARRYVILLE BOROUGH AUTHORITY

## FEBRUARY 15, 2022

The Authority held its regular monthly meeting on February 15, 2022 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Donald Evans, Brian Braightmeyer, Bill Mankin II, Craig Ausel, Authority Manager Bill Lamparter, Chief Operator Clint Herr and Administrative Assistant Michelle Evans present.

**Public Comment:** Joe Leofsky from Ponderosa Mobile Home Park was present and asked questions about hooking onto a sewer line. He was wondering if Act 537 stated anything about hooking onto a private line. Bill Lamparter stated that he will look into Act 537. He is talking to Heritage Mobile Home Park to possibly hook onto their private line or would the Authority allow him to hook into the man hole. John Chase advised him to come to the Authority with a proposal. The Authority would require our engineer's approval of the plans before they could make a decision.

There are currently eight (8) homes in the park and there is approval for nine (9). Joe would like to have thirteen (13) homes total. He also asked about EDUs. The Authority advised that the payment for EDUs for the eight (8) existing homes would be due up front and then if more homes are added Joe could pay as they are added.

**Approval of Minutes:** It was moved by Craig Ausel and seconded by Bill Mankin II that the minutes of the January 18, 2022 Authority meeting be approved as written. The motion was approved with Brian Braightmeyer abstaining. The Authority also would like to dedicate a memorial page to be kept in the minutes binder to honor the late Rick Aument.

**Financial Report and Monthly Bills:** It was moved by Craig Ausel and seconded by Donald Evans to approve the January 2022 financial report and ratify the January invoices in the amount of \$58,032.85. The motion was approved with John Chase abstaining.

### **Engineers Report:**

- a. GHD provided a proposal for WWTP SCADA system cyber security. It was moved by Donald Evans and seconded by Craig Ausel to adopt the proposal. The motion was unanimously approved.
- b. ARRO provided a bid recommendation for the Water SCADA System to be replaced. ARRO recommends accepting the bid of \$204,000 from Garden Spot Electric. We have a grant for this for \$177,000. It was moved by Craig Ausel and seconded by Bill Mankin II to approve intent to award the bid to Garden Spot Electric. The motion was approved.

**Chief Operator Report:** Clint reported that the 2021 Biosolids report is done and was sent to DEP.

**Sewer Service Agreements:** It was moved by Bill Mankin II and seconded by Donald Evans to approve the sewer service agreement for 204 Darlington Court, New Providence. The motion was unanimously approved.

**PA American Waterline Update:** Bill Lamparter reported that he spoke with Jim Kelley and the new line should be done by the end of February. They are still waiting on one permit to get up and running.

**Authority 1/3 Share of New Loader:** Scott Peiffer contacted John Chase and requested the Authority share in the cost to purchase a new loader. The Authority uses the loader for water projects. The share would be \$6,000 per year for 4 years starting in 2023. After discussion, it was moved by Craig Ausel and seconded by Bill Mankin II to pay 1/3 cost of the new loader. The motion was approved.

**Proposed Resolution No 2022-01- Support for Maple Avenue Water Main Project and Submission of a Statewide Local Share Account (LSA) Grant Application:** The projected cost for this project is \$539,791. The LSA grant application would be for \$300,000 towards this project. There is also an ARPA relief grant of \$100,000 towards this project. After discussion, a motion was made to approve Resolution No 2022-01, moving forward in pursuing a LSA Grant by Craig Ausel and seconded by Brian Braightmeyer. The motion was unanimously approved.

**PennDot Rt. 472 Bridge Project:** John Chase reported that there is still no update from PennDot about the reimbursement for this project. John recommended that Bill Lamparter contact Bryan Cutler's office again. The reimbursement amount is \$480,000.

**Sanitary Sewer Standard Details and Specifications:** Authority members were given the proposed revisions of the details and specifications for sanitary sewer regulations. John Chase advised Authority members to review and come prepared next month to discuss any changes or recommendations that the Authority members may have.

**Water Meter Non-Availability:** Bill Lamparter reported that water meter availability has stopped until about Mid-August. Bill would like to put spacers in until meters are available to install for new construction. The Authority will contact Josele Cleary about drawing up an agreement for new construction owners stating that we will come back and install meters and that they will be charged the minimum on all water/sewer bills until a meter is installed.

**True-up of Annual Budget:** John Chase reported that the Authority auditors made the following recommendation: When the Authority pays a percentage of expenses to the Borough, if the Borough receives a rebate for said expenses, that the Borough would reimburse the Authority their share of the rebate in an effort to keep our books true.

**Public comment:** No public comment.

**Adjournment:** There being no further business, it was moved by Craig Ausel and seconded by Bill Mankin II that the meeting be adjourned. The motion was unanimously approved. The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Michelle Evans  
Administrative Assistant