

# QUARRYVILLE BOROUGH AUTHORITY

## FEBRUARY 21, 2024

The Authority held its regular monthly meeting on February 21, 2024 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brad Groff, Brian Braightmeyer, Donald Evans, WWTP Chief Operator Clint Herr, Authority Manager Bill Lamparter, and Administrative Assistant Michelle Evans present.

**Public Comment:** No public comment.

**Approval of Minutes:** It was moved by Brian Braightmeyer and seconded by Donald Evans that the minutes of the January 23, 2024 Authority meeting be approved. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Donald Evans and seconded by Brian Braightmeyer to approve the January 2024 financial report and ratify the January invoices in the amount of \$71,556.09. The motion was approved with John Chase abstaining.

**Chief Operator Report:** Clint Herr reported that the WWTP is running well.

**Engineers Report:** No report.

**Sewer Service Agreements:** Brian Braightmeyer made a motion and Donald Evans seconded to approve the following sewer service agreement. The motion was unanimously approved.

- a. 5 Quarry Edge Drive

**Lancaster County ARPA Grant-Maple Avenue Water Main Replacement:**

Bill Lamparter attended the Lancaster County Commissioners' workshop and reported that the Authority was awarded \$139,791.00 in ARPA money for the Maple Avenue water main replacement project. Bill Lamparter also reported that the Authority will be applying for \$750,000 from PA. Department of Community and Economic Development for the standpipe rehabilitation project.

**Hidden Valley Estates (Smith Drive) Sewer - Line of Credit Reduction Request #1 & 2:** Per the recommendation of GHD, a motion was made by John Chase and seconded by Brad Groff to release \$8,345.00 for line of credit reduction request #1. The motion was approved, with Brian Braightmeyer abstaining. Per the recommendation of GHD, a motion was made by John Chase and seconded by Donald Evans to deny the line of credit reduction request #2 in the amount of \$30,375.95. The motion was approved with Brian Braightmeyer abstaining.

**Hidden Valley Estates (Smith Drive) Water - Line of Credit Reduction Request #1:** Per the recommendation of ARRO Consultants, a motion was made by John Chase and seconded by Donald Evans to deny the water line of credit reduction request #1 of \$6,387.20. The motion was approved with Brian Braightmeyer abstaining.

**Review Water Tapping Fee Calculations:** Bill Lamparter reported that information is still being gathered to start this review.

**New Business:** John Chase reported that our solicitor, Josele Cleary, is looking over the policy for public comments during Authority meetings. John Chase also reported that Josele Cleary is working on a water/sewer issue regarding a customer that filed bankruptcy, and how to proceed.

**Public Comment:** No public comment.

**Adjournment:** There being no further business, it was moved by Brian Braightmeyer and seconded by Brad Groff that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:50 PM.

Respectfully submitted

Michelle Evans  
Administrative Assistant