

QUARRYVILLE BOROUGH AUTHORITY

FEBRUARY 18, 2025

The Authority held its regular monthly meeting on February 18, 2025 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, Authority Manager Bill Lamparter, WWTP Chief Operator Clint Herr, and Assistant Borough Manager Michelle Evans present.

Public Comment: No comments were made.

Approval of Minutes: It was moved by Craig Ausel and seconded by Brad Groff that the minutes of the January 21, 2025 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Brian Braightmeyer and seconded by Craig Ausel to approve the January 31, 2025 financial report and ratify the January invoices in the amount of \$731,708.86. The motion was unanimously approved.

Chief Operator Report: Clint Herr reported that the cold weather is creating some issues with nitrification. He has had to buy more nitrifiers to help with this situation. The WWTP has not received any violations due to this issue.

Engineers Report: Bill Lamparter shared the Cost Opinion and Proposals for the following:

- a. S. Broad St. Water Main Replacement
- b. W. State St. Water Main Replacement
- c. N. Hess St. Water Main Replacement

Craig Ausel made a motion to proceed with Rettew's engineering services and grant applications for the N. Hess St. water main replacement at a cost of \$305,148.48 and engineering costs of \$62,400.00. Brian Braightmeyer seconded and the motion was unanimously approved.

QPRC – EDU Request: After discussion Craig Ausel made a motion and Brad Groff seconded to accept QPRC's request for the purchase of 5 EDU's at the cost of \$8,406.00 each, for a total of \$42,030.00. QPRC will need to install a water meter to capture the amount of backwash water going thru all of the softeners. After a year, the Authority will re-assess the usage for EDU's. If more EDU's are required after a year, QPRC will have to purchase these EDU's at the current price. The motion was unanimously approved. Bill Lamparter will create an agreement for this request between QPRC and the Authority.

Sewer Service Agreements: It was moved by John Chase and seconded by Craig Ausel to approve the following sewer service agreements:

- a. 3 Ridgewood Road, Quarryville
- b. 332 W. Fritz Ave., Quarryville,
- c. 528 Darlington Ct, New Providence
- d. 525 Darlington Ct, New Providence

The motion was approved with Brian Braightmeyer abstaining.

Standpipe Rehab Project Update: Bill Lamparter reported that the scaffolding is down and some touch up painting needs to be done on the outside of the tank. The tank is filled to 55', both water tests were done and were good. The permit was submitted to DEP. Once DEP approves the permit, the standpipe will be put back into service.

Water/Sewer Billing Software Upgrade: Michelle Evans reported that the current CUSI software that we have for billing will no longer be supported. We purchased this software 18 years ago. After reviewing the proposed cost of \$15,000.00 for the software upgrade a motion was made by Brad Groff and seconded by Craig Ausel to go ahead with the software upgrade. The motion was unanimously approved. \$15,000.00 is a one time set up fee which includes \$13,000.00 for CUSI and \$2,000.00 for Quickbooks, which will be the Borough's responsibility.

Public Comment: No public comment.

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

Respectfully submitted,

Michelle Evans
Administrative Assistant