

QUARRYVILLE BOROUGH AUTHORITY

FEBRUARY 17, 2026

The Authority held its regular monthly meeting on February 17, 2026 at the Municipal Building. Chairman John Chase called the meeting to order at 7:05 PM with Authority members Donald Evans, Brian Braightmeyer, Brad Groff, Authority Manager Bill Lamparter, and Administrative Assistant Kelly Wyatt present. WWTP Chief Operator Clint Herr, and Authority member Mike Mankin were absent.

Public Comment: No public comment.

Approval of Minutes: It was moved by John Chase and seconded by Brad Groff that the minutes of the January 20, 2026 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Brian Braightmeyer and seconded by Donald Evans to approve the January 31, 2026 financial report and ratify the January invoices in the amount of \$106,095.13. The motion was unanimously approved.

Chief Operator Report: Clint Herr was absent, but Bill Lamparter reported that the extreme cold is still a challenge with the increased need to purchase live bacteria.

Engineers Report: Rettew Engineering: The Authority reviewed the monthly report from Rettew and accepted it as written. A signed get-well card will be sent to Jimmy Dennis.

Contract Award Recommendation- North Hess Water Main Replacement: Dirt Life Excavating was initially the apparent low bidder for the General Contract; however, the firm did not acknowledge Addendum No. 1 nor Addendum No. 2 in their bid submission. Brian Braightmeyer moved that the Board reject the bid of Dirt Life Excavating submitted for the North Hess Street Water Main Replacement Project on the grounds that the bid was nonresponsive for reasons including, but not limited to: (1) the bidder was identified as "Dirt Life Excavating" which is a fictitious name; (2) the bid form identifies the bidder Dirt Life Excavating as a partnership; (3) Dirt Life Excavating did not acknowledge receipt of the two Addenda as required at Acknowledgement 1.0.3; (4) the Non-Collusion Affidavit was improperly completed stating that "Dirt Life Excavating understands and acknowledges that the above representations are material and important and will be relied upon by Dirt Life Excavating in awarding the contract(s)"; and (5) the Non-Collusion Affidavit was improperly completed by stating that the bidder "understands that any misstatement on this affidavit is and shall be treated as fraudulent concealment form Dirt Life Excavating". Also, to award the contract for the North Hess Street Water

Main Replacement Project to Anrich, Inc. in the amount of \$163,584.00. Brad Groff seconded the motion, which passed unanimously.

Creekside Phase 2 Sewer Dedication: Chairman John Chase moved that the Authority accept dedication of the sewer lines, manholes, accessories and appurtenances (excluding any grinder pumps) forming the complete sanitary sewer collection system which were constructed to serve the development known as Phase 2 of Creekside as more fully shown on the Final Plan for Creekside Subdivision Phase 2 which is recorded at Document No. 2021-0415-J. Donald Evans seconded the motion and it passed unanimously.

Creekside Phase 2 Letter of Credit Reduction: Chairman John Chase moved to authorize the reduction of Fulton Bank Letter of Credit No. STB593 dated November 9, 2021, in the amount of \$266,991.38 which was posted to secure sewer improvements shown on the Final Plan for Creekside Subdivision Phase 2 which is recorded at Document No. 2021-0415-J in the cumulative amount of \$228,849.76 to result in a remaining balance of \$38,141.62 to secure the structural integrity and proper functioning of the sewer facilities in Phase 2 of Creekside which were accepted at this meeting, and I further move to authorize the Authority Administrator to inform Fulton Bank of this reduction. This motion was seconded by Brian Braightmeyer and passed unanimously.

Sewer Service Agreement: A motion was made by Brad Groff and seconded by John Chase to approve the sewer service at 39 Ridgewood Road. The motion was unanimously approved.

East Drumore-Oak Bottom LLC: A motion was made by John Chase and seconded by Brad Groff to approve the request by East Drumore Township Supervisors for 3 Sewer EDUs for the Low-Pressure Sewer Main Extension Project along Oak Bottom Road by Oak Bottom LLC (Blake Huber). The motion passed unanimously.

Hess Street Water Line Replacement Update: Bill Lamparter reported that the grant from Commonwealth Financing Authority PA Small Water and Sewer Program has been awarded for \$212,500.00.

Creekside Release/Reduction of Letter of Credit Phase 1,2,3, and 4: Bill Lamparter reported that Joe Nadu's attorney, Mr. Walker, communicated via email, that all of the necessary paperwork has been completed. Once the original paperwork has been received by the Authority, all paperwork is reviewed and is correct, the Authority will reduce the Letter of Credit for Phase 2 of the Creekside Development.

Stand Pipe: After much discussion, a proposed inspection from MBA, at a cost of \$4,300.00 was tabled until the March meeting. Bill will check into the warranty information.

Public Comment: No public comment.

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

Respectfully submitted,

Kelly Wyatt
Administrative Assistant