

QUARRYVILLE BOROUGH AUTHORITY

JANUARY 23, 2024

The Authority held its regular monthly meeting on January 23, 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, Craig Ausel, WWTP Chief Operator Clint Herr, Authority Manager Bill Lamparter, Borough Manager Scott Peiffer and Administrative Assistant Michelle Evans present.

Public Comment: No public comment.

Reorganization:

a. Officers

1. Chairman – John Chase
2. Vice-Chairman - Donald Evans
3. Secretary - Craig Ausel
4. Treasurer - Brian Braightmeyer
5. Asst. Sec./Treas - Brad Groff

John Chase made a motion to appoint the above listed officers, Craig Ausel seconded. The motion was unanimously approved.

- #### b. Reappointment of Solicitor - Josele Cleary, Esquire and Morgan, Hallgren, Crosswell and Kane, P.C.

Craig Ausel made a motion to reappoint the above listed solicitor Brian Braightmeyer seconded. The motion was unanimously approved.

- #### c. Reappointment of Engineers - GHD and ARRO Consulting

Brian Braightmeyer made a motion to reappoint the above listed engineers, Craig Ausel seconded. The motion was unanimously approved.

Approval of Minutes: It was moved by Brian Braightmeyer and seconded by Donald Evans that the minutes of the December 20, 2023 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Craig Ausel and seconded by Brian Braightmeyer to approve the December 2023 financial report and ratify the December invoices in the amount of \$84,244.07. The motion was unanimously approved.

Approval of Proposed Resolution 2024-01- Revising Water Rates: It was moved by Craig Ausel and seconded by Brian Braightmeyer to approve Resolution 2024-01 to revise the water rates for the February 1, 2024 billing. Water rates will increase by .50 from \$12.75 to \$13.25 per thousand gallons. The motion was unanimously approved.

Chief Operator Report: Clint Herr reported that the pumps for the WWTP would cost around \$45,000.00 for two. There is around \$32,000.00 left from 2023 budget to put toward these pumps. The Authority decided to buy one of each of the pumps needed. These pumps would have a shelf life that could be up to 20 years. Clint also reported that the main breaker at the WWTP has tripped twice. This is a 1200amp breaker. Clint would like to have Garden Spot Electric come and test everything with the main breaker. The Authority gave Clint permission to get pricing on this and get this started.

Engineers Report: Bill Lamparter reported that the Maple Avenue water line replacement project went out for bids. We are waiting on ARPA money for this project.

Approval of GHD Services Agreements: A motion was made by Donald Evans and seconded by Craig Ausel to approve the service agreements of the 2024 Retainer, 2024 Biosolids report and the 2023 Chapter 94 report. The motion was unanimously approved.

Sewer Service Agreements: Craig Ausel made a motion and Brian Braightmeyer seconded to approve the following sewer service agreements. The motion was unanimously approved.

- a. 4433 Crosby Lane, Great Rock
- b. 4435 Crosby Lane, Great Rock

Hidden Valley Estates (Smith Drive) Request for Line of Credit Reduction: This request was tabled until a letter from GHD is received stating that they inspected the work.

Review Water Tapping Fee Calculations: Brian Braightmeyer made a motion and Donald Evans seconded to authorize ARRO Consulting to review water tapping fees.

New Business: John Chase reported that Borough Council adopted a resolution for a public comment policy for public meetings. Council has suggested that the Authority should think about adopting the same resolution for Authority public meetings. The Authority agreed to having our solicitor, Josele Cleary, look over the resolution and adjust wording to make it work for the Authority.

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 7:50 PM.

Respectfully submitted

Michelle Evans
Administrative Assistant