

QUARRYVILLE BOROUGH AUTHORITY

JANUARY 21, 2025

The Authority held its regular monthly meeting on January 21, 2025 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Don Evans, Brian Braightmeyer, Brad Groff, Craig Ausel, Authority Manager Bill Lamparter, WWTP Chief Operator Clint Herr, Jimmy Dennis, from Rettew and Administrative Assistant 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 December 17, 2024 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 31, 2024 financial report and ratify the December 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 but nothing serious. He reported no other problems at WWTP.

Engineers Report: Jimmy Dennis with Rettew was here to talk about the water main replacement projects for North Hess Street and West State Street. After discussion on this, the Authority asked Jimmy to get a cost opinion for engineering and construction to replace the water main on Broad Street. After this comes in, the Authority will make a decision on moving forward on one of these projects.

GHD Proposals: A motion was made by Brian Braightmeyer and seconded by John Chase to accept the 3 proposals from GHD as follows: Annual Retainer at a cost of \$2,000.00 (\$500 per quarter), Chapter 94 report at a cost of \$3,500.00 and 2025 Bio-solids report at a cost of \$1,000.00. The motion was unanimously approved.

Proposed Resolution 2025-01 – Increase Sewer Rates: A motion was made by Craig Ausel and seconded by Brad Groff to approve Resolution 2025-01 to increase sewer rates from \$10.00/thousand gallon to \$10.50/thousand gallon with an \$84.00 minimum charge. The motion was unanimously approved.

Discussion/Approval of Water/Sewer Service Application: Jimmy Dennis from Rettew drafted water/sewer service applications for use when customers would like

to purchase water/sewer from the Authority. This application would give us information on what exactly the customer is asking for. A motion to adopt the sewer and water service agreements was made by Brian Braightmeyer and seconded by Donald Evans. The motion was unanimously approved.

Quarryville Presbyterian Retirement Community Request for Sewer Capacity from water softener backwash water: After discussion on the request received from Quarryville Presbyterian Retirement Community, a motion was made by Craig Ausel and seconded by Brian Braightmeyer to accept the request with a letter stating that we do have the capacity to take backwash water from Quarryville Presbyterian Retirement Community's proposed softeners up to 2400 gallons per day. Quarryville Presbyterian Retirement community would have to purchase 10 EDU's at the cost of \$8406.00 per EDU with a total due of \$84,060.00, after payment is received the Authority will accept the backwash from the softeners. The motion was unanimously approved.

Oak Bottom Road Low Pressure Sewer Main Project/Dedication – Oak Bottom LLC, Blake Huber: The Authority discussed a request by Oak Bottom LLC (Blake Huber), to construct a sewer main on Oak Bottom Road from Route 372 to Route 222. Oak Bottom LLC would assume all costs associated with construction of the low-pressure sewer main. After discussion a motion was made by Brad Groff and seconded by John Chase to take dedication of the low-pressure sewer main provided all costs associated with agreements, engineering, easements, construction, dedication and all conditions set forth by the Authority Solicitor and Engineer are covered and met by Oak Bottom LLC. The motion was unanimously approved.

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

- a. 5 Edgewood Ct, Quarryville
- b. 309 Creekside Dr, New Providence
- c. 314 Creekside Dr, New Providence
- d. 519 Darlington Ct, New Providence
- e. 2 Edgewood Ct, Quarryville
- f. 306 Creekside Dr, New Providence
- g. 308 Creekside Dr, New Providence
- h. 102 Nadu Lane, New Providence
- i. 4412 Crosby Lane, Quarryville
- j. 4414 Crosby Lane, Quarryville
- k. 4416 Crosby Lane, Quarryville
- l. 4417 Crosby Lane, Quarryville
- m. 4418 Crosby Lane, Quarryville
- n. 4441 Crosby Lane, Quarryville

- o. 4443 Crosby Lane, Quarryville
- p. 4423 Crosby Lane, Quarryville
- q. 4419 Crosby Lane, Quarryville
- r. 4421 Crosby Lane, Quarryville
- s. 515 Darlington Ct, New Providence
- t. 1 Ridgewood Rd, Quarryville
- u. 128 N. Church St, Quarryville

The motion was approved with Brian Braightmeyer abstaining.

Standpipe Rehab Project Update: Bill Lamparter reported that the inside of the standpipe is painted. Next steps are final coat on the outside of the standpipe and sanitizing the inside of the standpipe.

Maple Avenue Water Line Replacement Project Update: Bill Lamparter reported that this project has been completed and the final payment has been made.

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 8:00 PM.

Respectfully submitted,

Michelle Evans
Administrative Assistant