

QUARRYVILLE BOROUGH AUTHORITY

JANUARY 20, 2026

The Authority held its regular monthly meeting on January 20, 2026 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Donald Evans, Brad Groff, Mike Mankin, Authority Manager Bill Lamparter, WWTP Chief Operator Clint Herr, and Administrative Assistant Kelly Wyatt present.

Public Comment: No public comment.

Approval of Minutes: It was moved by John Chase and seconded by Brad Groff that the minutes of the December 16, 2025 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Donald Evans and seconded by Brad Groff to approve the December 31, 2025 financial report and ratify the December invoices in the amount of \$256,031.71. The motion was unanimously approved.

Chief Operator Report: Clint Herr reported the HVAC unit in the Headworks Building at the WWTP has been repaired in-house by the dedicated, talented employees. SCADA inspection is going well, and the computers are running as expected. Lab numbers are superb and the extreme cold is a challenge with one frozen pipe that they have thawed.

Engineers Report: Rettew Engineering: The Authority reviewed the monthly report from Rettew and accepted it as written. A motion was made by Mike Mankin and seconded by Donald Evans to accept the Professional Services Agreement from Rettew. The motion was unanimously approved.

Sewer Service Agreement: A motion was made by Brad Groff and seconded by John Chase to approve the sewer service at 18 Ridgewood Road. The motion was unanimously approved.

Oak Bottom LLC: After discussion and clarification, a motion was made by Brad Groff and seconded by John Chase to approve the request by Providence Township Supervisors for 4 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: The Stand Pipe Rehab Project is 1 year old! A proposed inspection from MBA, at a cost of \$4,300.00 was tabled until the February meeting.

Public Comment: No public comment.

Adjournment: There being no further business, it was moved by Donald Evans and seconded by Brad Groff that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:30pm.

Respectfully submitted,

Kelly Wyatt
Administrative Assistant