

QUARRYVILLE BOROUGH AUTHORITY

JULY 15, 2025

The Authority held its regular monthly meeting on July 15, 2025 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Donald Evans, Brad Groff, Authority Manager Bill Lamparter, WWTP Chief Operator Clint Herr and Borough Manager Michelle Evans present.

Public Comment: No public comment.

White, Rudy Authority Audit: Phil Rudy and Shawn Carl presented the 2024 Audit to the Authority. Brad Groff made a motion to approve the 2024 Audit as written. Brian Braightmeyer seconded. The motion was unanimously approved. The Auditors suggested the Authority open a separate escrow account at Fulton Bank. Authority was in agreement with this suggestion.

Approval of Minutes: It was moved by Brian Braightmeyer and seconded by Donald Evans that the minutes of the June 17, 2025 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by John Chase and seconded by Brad Groff to approve the June 30, 2025 financial report and ratify the June invoices in the amount of \$268,145.94. The motion was unanimously approved.

Chief Operator Report: Clint Herr reported that there have been minor repairs at the WWTP. The bad weather pattern has been causing some issues but nothing major. Clint reported that Mr. Rehab the company doing the interceptor project has been great to work with.

Engineers Report: Rettew Engineering: The Authority reviewed the monthly report from Rettew and accepted it as written.

Sewer bill reduction letter from Robert Scarpone 136 Northview Lane: After reading Mr. Scarpone's letter and discussing the matter, a motion was made by Brian Braightmeyer and seconded by Brad Groff to reduce the sewer portion of the quarterly bill in the amount of \$136.50. The motion was unanimously approved.

Sewer Service Agreements: It was moved by Brad Groff and seconded by Brian Braightmeyer to approve the following sewer service agreements:

- a. 217 Creekside Drive, New Providence
- b. 208 Creekside Drive, New Providence

c. 212 Creekside Drive, New Providence
The motion was unanimously approved.

Fourth and State Streets Reconstruction- Water Main Relocation:

Bill Lamparter reported that the intersection project has been on hold due to the fact that the watermain needs lowered. The change order that Council approved for this unforeseen situation is in the amount of \$64,000. JVI will resume work on the intersection the week of July 28th.

New Business: Brian Braightmeyer stated that the Authority should take into consideration two future projects. A new meter pit building and a 2nd standpipe. Bill Lamparter reported that hydrant flushing will be done July 28th – July 30th.

Public Comment: No public comment.

Adjournment: There being no further business, it was moved by Brad Groff and seconded by Donald Evans that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Michelle Evans
Borough Manager