

QUARRYVILLE BOROUGH AUTHORITY

JUNE 15, 2021

The Authority held its regular monthly meeting on June 15, 2021 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM. Authority members John Chase, Donald Evans, Bill Mankin II, and Rick Aument, Authority Manager Bill Lamparter, Solicitor Josele Cleary, ARRO Consulting Engineer Jimmy Dennis and Administrative Assistant Judy Aspril were present. Authority Member Craig Ausel arrived after the meeting was called to order.

Public Comment: No comments were made.

Approval of Minutes: It was moved by Bill Mankin II and seconded by Rick Aument that the minutes of the May 19, 2021 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Rick Aument and seconded by Bill Mankin II to approve the May 31, 2021 financial report and the May invoices in the amount of \$122,700.57. The motion was approved with John Chase abstaining.

Engineers Report: On instruction received today from PennDOT, the Authority application for reimbursement of expenses for the relocation of water and sewer lines required for the SR472 Bridge Replacement Project was resent today. The SCADA upgrade for the water system is on track to go out for bid in July-August.

Chief Operator Report: The Waste Water Treatment Plant has now been in service 7 years and equipment is starting to need maintenance. Refurbishment of one pump has been completed, with plans for a second to be refurbished later this year. A valve actuator failed and was repaired by Garden Spot Electric. A back-up actuator has been ordered. A motor failed on a crane hoist and will need to be replaced.

Old Business/New Business:

Well Exploration Update: The Aquifer Test Plan is approximately 95% ready for submission to SRBC for review and approval. After discussion, the Authority authorized ARRO Consulting to submit the plan to SRBC when completed. Review by SRBC could take 60 to 90 days.

PA American Water: The request to PA American for a draft agreement received no response until an email received June 14, 2021 stating a draft agreement would not be ready for review until possibly the July Authority meeting. An outline of the points for a new agreement was provided. The Solicitor will again contact PA American with the Authority's concerns.

Jimmy Dennis prepared and reviewed a Cost Comparison of the potential Larkspur Well use and purchasing water from PA American Water Company.

North Church Well Fence Replacement: The North Church Well Agreement requires the Authority to maintain the split rail fence installed in 1994. It has deteriorated and needs replaced. Quotes have been requested from four (4) companies, but the only response is from AK Fencing at a cost of \$3,575. It was moved by Bill Mankin II and seconded by Craig Ausel to authorize AK Fencing to proceed with the fence replacement. The motion was approved with John Chase abstaining.

Sewer Service Agreements: It was moved by Rick Aument and seconded by Donald Evans to approve the sewer service agreements for 312 Darlington Court and 205 Darlington Court in the Creekside Development located in Providence Township. The motion was unanimously approved.

NAWSC Cross-Connection Control/Backflow Prevention: The National Water Specialties Company provided an outline of their services for cross-connection control and backflow prevention.

Quarryville Presbyterian Retirement Community Phase III: By letter dated June 14, 2021 QPRC is requesting they be allowed to use PVC pipe instead of copper as required by the Authority Water Specifications for the cottages in Phase III. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to require copper pipe from the main to the curb stop, but allow PVC with tracer wire from the curb stop to the residences. The motion was unanimously approved.

Office Equipment Upgrade: The new SCADA system will require a second computer in the Authority Manager's office. After discussion, the Authority approved the purchase of a L-shaped desk to support two computers.

Adjournment: There being no further business, it was moved by Rick Aument and seconded by Bill Mankin II that the meeting be adjourned. The motion was unanimously approved. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant