

# QUARRYVILLE BOROUGH AUTHORITY

## JUNE 21, 2022

The Authority held its regular monthly meeting on June 21, 2022 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, and Donald Evans, Authority Manager Bill Lamparter, and Administrative Assistant Michelle Evans present.

**Public Comment:** No public comment.

**Trout CPA – 2021 Authority Audit Review:** Korin Martin and Megan Senkowski from Trout CPA were present and went over the 2021 Audit.

**Approval of Minutes:** It was moved by Brian Braightmeyer and seconded by Donald Evans that the minutes of the May 17, 2022 Authority meeting be approved as written. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Donald Evans and seconded by Brian Braightmeyer to approve the May 2022 financial report and ratify the May invoices in the amount of \$222,000.47. The motion was approved with John Chase abstaining.

**Engineers Report:** Bill Lamparter stated that they are still working on the SCADA system. GHD is working with Ponderosa Lane LLC as well as the Fritz Avenue 13 lot sub division and the Smith Drive 40 lot sub division.

**Chief Operator Report:** No report.

**Sewer Service Agreements:** It was moved by Brian Braightmeyer and seconded by Donald Evans to approve the sewer service agreements for 4404 Crosby Lane and 4406 Crosby Lane, Quarryville (Great Rock) and 104 Brookside Lane, New Providence (Creekside). The motion was unanimously approved.

**PennDot Rt. 472 Bridge Project Reimbursement Update:** By email dated 6-21- 2022, Karl Wink, District Utility Manager, PennDOT, advised that the check has been cut for \$405,117.96. The check will be mailed and The Authority should receive it in 2-3 days.

**Online Option for Credit Card Payments:** We are still looking into this option. Michelle will talk to Bill Mankin about his online payment third party and will contact Derek at Dependable Solutions again. Korin from Trout CPA suggested that we develop a policy about how we handle credit card payments.

**Quarryville Industrial Properties Request – Dedication of Water & Sewer Facilities:** Bill reported that there is a list of specifications to be fulfilled before the Authority would consider this request.

**Public comment:** No public comment.

**Adjournment:** There being no further business, it was moved by Brian Braightmeyer and seconded by Donald Evans that the meeting be adjourned. The motion was unanimously approved. The meeting was adjourned at 7:35 PM.

Respectfully submitted,

Michelle Evans  
Administrative Assistant