

QUARRYVILLE BOROUGH AUTHORITY

MARCH 19, 2024

The Authority held its regular monthly meeting on March 19, 2024 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brad Groff, Donald Evans, Craig Ausel, WWTP Chief Operator Clint Herr, Authority Manager Bill Lamparter, and Administrative Assistant Michelle Evans present.

Public Comment: No public comment.

Approval of Minutes: It was moved by Craig Ausel and seconded by Brad Groff that the minutes of the February 21, 2024 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Craig Ausel and seconded by Brad Groff to approve the February 2024 financial report and ratify the February invoices in the amount of \$79,611.69. The motion was unanimously approved.

Chief Operator Report: Clint Herr reported that the WWTP is running well. Clint met with Premium Power and Garden Spot Electric to go over the plan for the shutdown of the plant for the main breaker testing. The shut down will tentatively take place the first week of April, preferably that Monday or Tuesday.

Engineers Report: Mike Krieger from GHD was present to go over the proposal for the manhole and interceptor lining project. Craig Ausel made a motion and Donald Evans seconded to accept the proposal for engineering services for the manhole and interceptor project. The Authority received a grant in the amount of \$680,000.00 to be used for this project.

Sewer Service Agreements: Craig Ausel made a motion and Brad Groff seconded to approve the following sewer service agreements. The motion was unanimously approved.

- a. 323 Creekside Drive, New Providence
- b. 535 Darlington Court, New Providence
- c. 537 Darlington Court, New Providence

Proposed Resolution No. 2024-02-Public Comment Period Policy: Craig Ausel made a motion and Brad Groff seconded to adopt resolution No. 2024-02 for the public comment period policy for Authority meetings. The motion was unanimously approved.

Hidden Valley Estates (Smith Drive) Sewer Escrow Release Request #3: Per the recommendation of GHD, a motion was made by Craig Ausel and seconded by Donald Evans to release \$58,267.50 for sewer escrow release request #3. The motion was unanimously approved.

Hidden Valley Estates (Smith Drive) Water Escrow Release Request #2: Per the recommendation of GHD, a motion was made by Craig Ausel and seconded by Donald Evans to release \$60,249.96 for water escrow release request #2. The motion was unanimously approved.

Review Water Tapping Fee Calculations: Bill Lamparter asked the Authority to review the draft done by ARRO Consulting for the water tapping fee calculation. Authority will discuss this at the April meeting. The new proposed tapping fee would be \$3,662.35.

Public Comment: No public comment.

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

Respectfully submitted

Michelle Evans
Administrative Assistant