

QUARRYVILLE BOROUGH AUTHORITY

MAY 17, 2022

The Authority held its regular monthly meeting on May 17, 2022 at the Waste Water Treatment Plant. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Craig Ausel, and Bill Mankin II, Authority Manager Bill Lamparter, Mayor Anthony Cavallaro and Administrative Assistant Judy Aspril present. Donald Evans arrived after the meeting was called to order.

Public Comment: No comments were made.

Approval of Minutes: It was moved by Craig Ausel and seconded by Brian Braightmeyer that the minutes of the April 19, 2022 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Brian Braightmeyer and seconded by Craig Ausel to approve the April 2022 financial report and ratify the April invoices in the amount of \$46,392.20. The motion was approved with Bill Mankin II abstaining.

Credit Card Payments: The Authority currently accepts credit card payments for water/sewer bills and is considering offering online payment access. Derek Weidman, from Dependable Solutions, briefly outlined options for online payment capability. Mr. Weidman will present detailed options at a future Authority meeting.

Engineers Report: Engineer review of the Ponderosa Lane LLC sewer project has been suspended until escrow funds are received. Participants for the Larkspur Well pump testing have been notified that the Authority is ready to begin setting up the transducers for the testing in the fall.

Chief Operator Report: A composite sampler has failed and will need to be replaced at a cost of \$7,969.00. GHD has not yet completed the cybersecurity upgrade. Clint will contact GHD for an update.

Sewer Service Agreements: It was moved by Craig Ausel and seconded by Donald Evans to approve the sewer service agreements for 4424 Crosby Lane and 4426 Crosby Lane, Quarryville (Great Rock) and 101 Park Plaza, New Providence (Creekside). The motion was unanimously approved.

PennDot Rt. 472 Bridge Project Reimbursement Update: By email dated May 10, 2022, Karl Wink, District Utility Manager, PennDOT, advised that he has verified the final invoice and barring any further issues, payment should be received within 6 to 8 weeks. If payment is not received within that time frame, Bill will contact Representative Cutler to address the issue.

Review of Subrecipient Agreement - ARPA Funds: The Subrecipient Agreement between the Borough of Quarryville and the Authority for the Borough to provide ARPA funds to the Authority to use for certain eligible purposes was revised by the Solicitor as requested. It was moved by Bill Mankin II and seconded by Brian Braightmeyer to authorize entering into the agreement as prepared. The motion was unanimously approved.

PA American Proposed Water Rate Increase: A notice has been received that PA American Water has filed a request with the Pennsylvania Public Utility Commission to increase water rates as of June 28, 2022. If approved, this would increase the Authority's monthly charge from \$294.78 to \$379.87.

South Smith Drive Request for Water/Sewer Service Capacity: By letter dated April 19, 2022, Towne Square Engineering, on behalf of B.K. Campbell, Inc., requested written confirmation from the Authority that capacity is available to provide sanitary sewer and water service to the proposed 40 single family dwelling South Smith Drive project. The Authority Manager will provide a letter confirming that capacity is available for this project.

PA One Call: The Authority was advised that the Pennsylvania Public Utility Commission has taken over PA One Call and emergency response requirements and fines for non-compliance will be more strictly enforced.

Goods Store Project: The Authority briefly discussed the Goods Store Project regarding the number of EDUs assigned to the buildings they have purchased for their project.

Public comment: No public comment.

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

Respectfully submitted,

Judy Aspril
Administrative Assistant