

# QUARRYVILLE BOROUGH AUTHORITY

## MAY 17, 2023

The Authority held its regular monthly meeting on May 17, 2023 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Bill Mankin II and Donald Evans, Mayor Anthony Cavallaro, Authority Manager Bill Lamparter, and Administrative Assistant Michelle Evans present.

**Public Comment:** No public comment.

**Approval of Minutes:** It was moved by Bill Mankin II and seconded by Donald Evans that the minutes of the April 18, 2023 Authority meeting be approved. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Brian Braightmeyer and seconded by Donald Evans to approve the April 2023 financial report and ratify the April invoices in the amount of \$79,672.02. The motion carried with John Chase abstaining.

**Chief Operator Report:** No Report.

**Engineers Report:** No Report.

**Sewer Service Agreements:** It was moved by Bill Mankin II and seconded by Donald Evans to approve sewer service agreements for the following properties:

108 Brookside Lane, New Providence  
109 Brookside Lane, New Providence  
101 Brookside Lane, New Providence  
107 Brookside Lane, New Providence

The motion was unanimously approved.

**Creekside Phase 2 Sewer Dedication Request:** The Authority received a letter from Joe Nadu Jr. of Lancaster Home Builders requesting to start the process of dedication of the sewer at Creekside Phase 2 in New Providence, PA. The Authority will start the process of this dedication.

**West State Street Water Main Replacement Project Bid Review/Recommendation:** ARRO Consulting has completed its review of the contract documents presented by MOR Construction Services, Inc. and recommends the Authority accept their bid of \$95,908.50. Brian Braightmeyer made a motion to award the bid to MOR Construction at the price of \$95,908.50, Donald Evans seconded. The motion was unanimously approved.

**Approval of Garden Spot Electric Proposal- Spare Eaton VFD's:** The Authority reviewed a proposal for the purchase of spare Variable Frequency Drivers (VFD's) to have on hand for the WWTP. The proposal was for 4 spare VFD's in the amount of \$17,305.00. Bill Mankin II

made a motion to purchase 4 spare VFD's and Brian Braightmeyer seconded. The motion was unanimously approved.

**Meter Pit Property:** Bill Lamparter emailed Jason Hess for an update on the meter pit property. Bill has not heard anything from the Wood family or Jason Hess. The Authority agreed to wait and see what the counter offer is from the Wood family. Bill Mankin II suggested getting a price on tearing down the garage and cleaning up the property. In the event the counter offer is high we could use the cost of clean-up in our next offer.

**Sewer Bill Adjustment Requests:** The Authority received a letter from William Prosperi, the owner of 224 S. Church Street, requesting an adjustment on their May 1, 2023 water/sewer bill. The water softener at the property was stuck in the fast rinse cycle and used 116,000 gallons of water. The Authority denied this request according to established procedures. Bill Lamparter will compose a letter to Mr. Prosperi stating this denial and informing him that there are options out there to allow Mr. Prosperi to monitor the usage at this rental property.

The Authority received a letter from Glenn Lutz, the owner of 81 Oak Bottom Road, requesting an adjustment on their May 1, 2023 water/sewer bill. A hose was left on and the water did not go into the sewer system, but into a drain in the ground. Borough employee, Ron Munro, went to the house and found the hose after the high reading. The Authority approved this adjustment request and stated that the bill should be averaged from their prior 4 quarters usage amounts.

**Public Comment:** No public comment.

**Adjournment:** There being no further business, it was moved by Brian Braightmeyer and seconded by Bill Mankin II 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