

# QUARRYVILLE BOROUGH AUTHORITY

## MAY 21, 2024

The Authority held its regular monthly meeting on May 21, 2024 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Brad Groff, Donald Evans, 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 Brian Braightmeyer and seconded by Brad Groff that the minutes of the April 16, 2024 Authority meeting be approved. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Donald Evans and seconded by Brad Groff to approve the April 2024 financial report and ratify the April invoices in the amount of \$142,311.10. The motion was approved with John Chase abstaining.

**Chief Operator Report:** Clint Herr reported that the treatment plant is running smoothly. The normal Spring operation and maintenance is being done. There will be some bills coming in from Hajoca for parts for the new well pump and plumbing that needed repaired.

### **Engineers Report:**

**Standpipe Project Update:** Bill Lamparter reported that we received the permit for the standpipe project. This permit has a condition on it that states we need to get a Temporary Operations permit. We are in discussion with DEP about getting this permit. We did not get a permit for the meter pit as of this date.

**Sewer Service Agreements:** It was moved by John Chase and seconded by Brad Groff to approve the following sewer service agreements:

- a. 105 Nadu Lane, New Providence
- b. 522 Darlington Court, New Providence
- c. 609 Darlington Court, New Providence
- d. 327 W. Fritz Ave, Quarryville

**Hidden Valley Estates (Smith Drive) Sewer Escrow Release Request #5:** By letter dated May 3, 2024, GHD is recommending approval of Sewer Escrow Release request #5 from B.K. Campbell, Inc in the amount of \$11,486.00 for Hidden Valley Estates. It was moved by John Chase and seconded by Brad Groff to approve

Sewer Escrow Release Request #5 in the amount of \$11,486.00 for Hidden Valley Estates. The motion was approved with Brian Braightmeyer abstaining.

**Hidden Valley Estates (Smith Drive) Water Escrow Release Request #4:** By letter dated April 26, 2024, ARRO Consulting is recommending approval of Water Escrow Release Request #4 from B.K. Campbell, Inc in the amount of \$63,146.40 for Hidden Valley Estates. It was moved by John Chase and seconded by Don Evans to approve Water Escrow Release Request #4 in the amount of \$63,146.40 for Hidden Valley Estates. The motion was approved with Brian Braightmeyer abstaining.

**Proposed Resolution No. 2024-03 - Revising Water Tapping Fees:** By letter dated March 25, 2024, ARRO Consulting is recommending revising the water tapping fee to \$3,662.35. It was moved by John Chase and seconded by Brian Braightmeyer to approve proposed Resolution No. 2024-03 to increase the water tapping fee to \$3,662.35. The motion was unanimously approved. A motion was made by Donald Evans and seconded by Brad Groff to allow current developers of Hidden Valley Estates and Fritz Meadow to pay tapping fees at the current rate of \$2,024.38 until September 3, 2024. After September 3, 2024 the new rate will go into effect for these developers. The motion was unanimously approved.

**Maple Avenue Water Main Replacement Project Award Approval:** A motion was made by Brian Braightmeyer and seconded by Donald Evans to award the Maple Avenue Water Main Replacement project to DeTraglia Excavating & Landscaping Inc. for the amount of \$339,752.00. The motion was unanimously approved.

**Proposed Amendment to Subrecipient Agreement ARPA Funds for Maple Avenue:** Borough Council had previously agreed to provide \$100,000 from ARPA funds the Borough received for the Maple Avenue Water Main Project. As the Authority has now received grant funding that should cover the costs of the project, Council is requesting release from the agreement to provide \$100,000 from Borough funds for the project. The Authority was in agreement to consider the request providing grant funding does cover all costs. The Authority agreed to wait until the project is finished before releasing any funds back to the Borough.

**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 and the meeting was adjourned at 7:34 PM.

Respectfully submitted

Michelle Evans  
Administrative Assistant