

QUARRYVILLE BOROUGH AUTHORITY

NOVEMBER 21, 2023

The Authority held its regular monthly meeting on November 21, 2023 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Bill Mankin II, Brian Braightmeyer, 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 Brian Braightmeyer and seconded by Bill Mankin II that the minutes of the October 17, 2023 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Craig Ausel and seconded by Bill Mankin II to approve the October 2023 financial report and ratify the October invoices in the amount of \$84,300.78. The motion was approved with John Chase abstaining.

Proposed 2024 Authority Budget: It was moved by Bill Mankin II and seconded by Brian Braightmeyer to adopt the 2024 Authority Budget. The motion was unanimously approved.

Proposed Water Rate Increase: It was moved by Craig Ausel and seconded by Donald Evans to increase the water rate by .50/thousand gallons, making the new rate \$13.25. The new minimum amount will be \$106.00. Brian Braightmeyer suggested looking into reducing the minimum for elderly residents and raising the water rate by \$1.00 for 2025. Bill Lamparter will look into the revenue affect this will have on the Authority.

Chief Operator Report: Clint Herr reported that the annual Chesapeake Bay report done for the WWTP was approved and everything on the report was good. Clint reported that the new influent and effluent pumps would cost \$40,694.00. A question was brought up about the new pumps shelf life. Clint will contact the company that manufactures the pumps to find out this information.

Engineers Report: Bill Lamparter reported that Jimmy Dennis is working on getting permitting for the water tank project.

Sewer Service Agreements: It was moved by Brian Braightmeyer and seconded by Craig Ausel to approve sewer service agreements for the following properties:

103 Meadowbrook Lane, New Providence
105 Meadowbrook Lane, New Providence
107 Meadowbrook Lane, New Providence
109 Meadowbrook Lane, New Providence
111 Meadowbrook Lane, New Providence
113 Meadowbrook Lane, New Providence

The motion was unanimously approved.

Meter Pit Property Acquisition: Bill Lamparter reported that settlement for this property is November 27, 2023.

Public Comment: No public comment.

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

Respectfully submitted,

Michelle Evans
Administrative Assistant