

QUARRYVILLE BOROUGH AUTHORITY

NOVEMBER 19, 2024

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

Public Comment: No comments were made.

Approval of Minutes: It was moved by Craig Ausel and seconded by Brad Groff that the minutes of the October 15, 2024 Authority meeting be approved. The motion was unanimously approved.

Review of Proposed 2025 Authority Budget for Tentative Adoption: After discussion on the 2025 Budget, Craig Ausel made a motion to tentatively adopt the 2025 Authority budget with the following change: Bill Lamparter will change the grant amount for water main replacement projects, the motion was seconded by Donald Evans. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Craig Ausel and seconded by Brian Braightmeyer to approve the October 31, 2024 financial report and ratify the October invoices in the amount of \$149,576.48. The motion was unanimously approved.

Chief Operator Report: Clint Herr reported the overhead cranes/trolleys at the WWTP have been covered with a roof to keep them protected from the weather.

Engineers Report: No report.

Approval of Proposed Resolution 2024-04 – Revising Sewer Tapping Fees: Brian Braightmeyer made a motion to approve Resolution 2024-04 to revise the sewer tapping fees to \$9,867.00 effective February 1, 2025, Brad Groff seconded. The motion was unanimously approved.

Sewer Service Agreements: It was moved by Craig Ausel and seconded by Donald Evans to approve the following sewer service agreements:

- a. 5 Ridgewood Road, Quarryville
- b. 414 Darlington Court, New Providence
- c. 508 Darlington Court, New Providence
- d. 605 Darlington Court, New Providence

The motion was approved with Brian Braightmeyer abstaining.

Standpipe Rehab Project Update: Bill Lamparter reported that the standpipe project should be complete the second week of December.

Maple Avenue Water Line Replacement Project Update: Bill Lamparter reported that all the work is complete. A final walk through has to be done.

Sewer & Water EDU 5 Year Reassessment: The Reassessment has been completed and all customers on the reassessment list do not need additional EDU's. The next reassessment will be done in 2029.

Review of Engineering Services and Discussion on Appointment: After discussion, John Chase made a motion to change engineering services from Arro Engineering to Rettew Engineering, as long as Jimmy Dennis is our representative for the rate given and only a one-year contract is required, the motion was seconded by Craig Ausel. The motion was unanimously approved.

Public Comment: No public comment.

Adjournment: There being no further business, it was moved by Brian Braightmeyer and seconded by Craig Ausel that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 8:00 PM.

Respectfully submitted,

Michelle Evans
Administrative Assistant