

QUARRYVILLE BOROUGH AUTHORITY

OCTOBER 19, 2021

The Authority held its regular monthly meeting on October 19, 2021 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Donald Evans, Rick Aument and Bill Mankin II, Authority Manager Bill Lamparter, and Administrative Assistant Judy Aspril present.

Public Comment: No members of the public present.

Approval of Minutes: It was moved by Donald Evans and seconded by Bill Mankin II that the minutes of the September 21, 2021 Authority meeting be approved as written. The motion was approved with Rick Aument abstaining.

Financial Report and Monthly Bills: It was moved by Rick Aument and seconded by Donald Evans to approve the September 30, 2021 financial report and ratify the September invoices in the amount of \$223,201.61. The motion was unanimously approved.

Engineers Report: Payment for reimbursement of Authority expenses on the PennDOT SR 472 Bridge Replacement Project is still pending.

Chief Operator Report: The bar screen has been repaired and is fully functional. A pump is scheduled for refurbishment.

PA American Water Service Agreement: The water service agreement has been sent to the PUC for approval.

Sewer Service Agreements: It was moved by Bill Mankin II and seconded by Rick Aument to approve sewer service agreements for 210 Darlington Court, New Providence, 219 Darlington Court, New Providence, 101 Meadowbrook Lane, New Providence, and 107 Darlington Court, New Providence. The motion was unanimously approved.

Creekside Phase 1 - Request to Close Letter of Credit: By letter dated October 4, 2021, Lancaster Home Builders has requested Letter of Credit STB222 between the Authority and Creekside Phase 1/Joseph G. Nadu, Jr. be closed. The letter of credit was issued for sewer system work, which has been completed and turned over to the Authority. After discussion, it was moved by Bill Mankin II and seconded by Rick Aument to approve the Lancaster Home Builders request to close Letter of Credit STB222. The motion was unanimously approved.

Proposed Water Rate Increase for 2022: The Water Rate Study completed by ARRO Consulting in 2018 indicates an increase to \$12.75 per thousand gallons, with a minimum of \$102.00/8,000 gallons per quarter for 2022. After discussion, it was moved by Donald Evans and seconded by Rick Aument to increase the water rate from \$12.00 per thousand gallons to \$12.75 per thousand gallons, with a quarterly minimum of \$102.00/8,000 gallons, effective with the February 1, 2022 billing. The motion was unanimously approved.

Proposed 2022 Authority Budget: After review and discussion, it was moved by Bill Mankin II and seconded by Donald Evans to tentatively adopt the Proposed 2022 Authority Budget

with the water rate increase from \$12.00 per thousand gallons to \$12.75 per thousand gallons. The motion was unanimously approved.

Water System Specifications Detail Amendments: Water System Standard Details 26, 27, and 28 have been revised to allow "Cross-Linked Polyethylene water service line installation (roadway w/curbing) By Special Exception Only". After discussion, it was moved by Rick Aument and seconded by Donald Evans to approve Water System Standard Details 26, 27 and 28 dated September 2021 as revised. The motion was unanimously approved.

Creekside Phase 2 – Proposal for Engineering Services: By letter dated October 8, 2021, GHD has provided a proposal for construction phase engineering services for sanitary sewer installation for the Creekside Subdivision-Phase 2. Estimated total fees are \$36,500 and will be billed to the developer. It was moved by Bill Mankin II and seconded by Rick Aument to authorize GHD to provide construction phase engineering services for sanitary sewer installation for the Creekside Subdivision – Phase 2. The motion was unanimously approved.

Fritz Avenue Subdivision Sewage Facility: By letter dated September 27, 2021, DEP denied the Fritz Avenue Subdivision request for use of an exemption from sewage facilities planning. After discussion, it was moved by Bill Mankin II and seconded by Rick Aument to approve Sewage Facility Planning Module Component 3 for the Fritz Avenue Extension. The motion was unanimously approved.

Larkspur Well: As part of the Larkspur Well Development, the Susquehanna River Basin Commission (SRBC) requires data testing at various locations surrounding the well site. After discussion, it was moved by Rick Aument and seconded by Bill Mankin II to offer the owners of the proposed test site properties \$500.00 as compensation. The motion was unanimously approved.

Discussion was held concerning the owner of the well site property not having use of the land. A meeting will be scheduled with David Eckman, owner of the proposed well site property, to review the status of the well development project.

Loader Purchase: The Authority was advised that the Borough is considering purchasing a new loader and would like the Authority to consider contributing to the cost.

Adjournment: There being no further business, it was moved by Rick Aument and seconded by Bill Mankin II that the meeting be adjourned. The motion was unanimously approved. The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant