

QUARRYVILLE BOROUGH AUTHORITY

OCTOBER 18, 2022

The Authority held its regular monthly meeting on October 18, 2022 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Bill Mankin and Donald Evans, Authority Manager Bill Lamparter, Mayor Anthony Cavallaro and Administrative Assistant Judy Aspril present. Craig Ausel arrived after the meeting was called to order.

Public Comment: No comment.

Approval of Minutes: It was moved by Brian Braightmeyer and seconded by Bill Mankin II that the minutes of the September 20, 2022 Authority meeting be approved as written. 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 September 2022 financial report and ratify the September invoices in the amount of \$300,838.64. The motion was unanimously approved.

2023 Proposed Authority Budget: Proposed budget information was provided to all Authority members. Further review will proceed at the November Authority meeting.

Chief Operator Report: GHD is scheduled to complete the cyber security upgrade at the Waste Water Treatment Plant on Tuesday, October 25, 2022. The recent excess rain event was handled without any issues.

Engineers Report:

Creekside Phase 3 and 4 Proposal for Engineering Services: It was moved by Craig Ausel and seconded by Brian Braightmeyer to approve GHD Task Order 2022-1 providing project management, review of submittals, RFI response and miscellaneous construction coordination, on-site part-time RPR, and review of record drawings. The motion was unanimously approved.

PA American Water: A test to confirm quantity and pressure of water provided by PA American was conducted on October 10, 2022. The standards as defined in the agreement were met, however, water quality was questionable. The Authority Manager will contact PA American to discuss possible solutions to improve water quality.

Sewer Service Agreements: It was moved by Bill Mankin II and seconded by Craig Ausel to approve a sewer service agreement for a lot on Archery Road, New Providence, Parcel #520-85126-0-0000, owned by Dana Hanna. The motion was unanimously approved.

Online Option for Credit Card Payments: Tabled until Solicitor review of the agreement is completed.

North Church Well Roof Replacement: Proposals for roof replacement on the North Church well utility building and water treatment building from Octorara Roofing & Exteriors were

received in the amount of \$9,930 for tin and \$7,465.00 for shingles. Proposals from other providers have not yet been received.

Maple Avenue Project: After discussion it was moved by Brian Brightmeyer and seconded by Bill Mankin II to authorize ARRO Consulting to begin design work on the Maple Avenue water line replacement project. The motion was unanimously approved.

Billing Appeals & Smart Water Meters: Billing appeals will continue to be accepted as outlined in the Sewer Rates, Rules and Regulations. After discussion, the Authority was in agreement to not sending an informational letter including Smart Meter information to customers. Any notification will be included on quarterly invoices.

Private Company Purchase of Municipal Water and Waste Water Systems: Authority members received copies of information received from The Pennsylvania Municipal Authorities Association regarding privatization acquisitions of municipal systems.

SwiftReach Notification System: The current notification system will be discontinued as of December 31, 2022 and will be migrated into a new system with a cost of \$3,500 per year. The Authority would be responsible for 2/3 of the annual fee. After discussion, the Authority was in agreement to a one-year renewal if Borough Council also decides to continue use.

Public comment: No public comment.

Executive Session: The Authority Chairman requested a motion to enter into executive session to discuss a potential real estate purchase. It was moved by Craig Ausel and seconded by Brian Brightmeyer to leave the regular meeting at 8:15 PM. Motion approved. It was moved by Brian Brightmeyer and seconded by Craig Ausel to go to Executive Session at 8:15 PM. Motion approved. It was moved by Craig Ausel and seconded by Brian Brightmeyer to adjourn Executive Session at 8:25 PM. Motion approved. It was moved by Brian Brightmeyer and seconded by Bill Mankin II to re-enter the Regular Meeting. Motion approved.

It was moved by Craig Ausel and seconded by Bill Mankin II to obtain a survey of the meter pit property. The motion was unanimously approved.

Adjournment: There being no further business, it was moved by Donald Evans and seconded by Brian Brightmeyer that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant