

QUARRYVILLE BOROUGH AUTHORITY

OCTOBER 17, 2023

The Authority held its regular monthly meeting on October 17, 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, 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 Bill Mankin II and seconded by John Chase that the minutes of the September 26, 2023 Authority meeting be approved. The motion was approved with Brian Braightmeyer abstaining.

Financial Report and Monthly Bills: It was moved by Brian Braightmeyer and seconded by Bill Mankin II to approve the September 2023 financial report and ratify the September invoices in the amount of \$198,166.21. The motion was unanimously approved.

Chief Operator Report: Clint Herr reported that the overhead hoist is fixed and in operation and is now OSHA certified. Clint also stated that pump 5 needs repaired and he would also like to get pump 6 refurbished. These pumps will be refurbished at a cost of \$8,000.00 per pump. The Authority agreed to getting these pumps refurbished since there is money in the budget for this. Clint also reported that an air valve was replaced and is working properly.

Engineers Report: Jimmy Dennis from ARRO Consulting was present and recommended the Authority hold off on doing a temporary repair to the water storage tank and do a complete restoration in the Spring of 2024. A motion was made by Bill Mankin II and seconded by Brian Braightmeyer that in lieu of a temporary repair the Authority will hold off on the project until the Spring of 2024 and get the whole water storage tank repaired at one time, as well as, repairs to the meter pit, barring an emergency in which case action may need to be taken for repairs. The motion was unanimously approved.

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

104 Creekside Drive, New Providence
106 Creekside Drive, New Providence

The motion was unanimously approved.

Meter Pit Property Acquisition: Bill Lamparter reported that settlement for this property is November 30, 2023.

Appointment of Auditors: Bill Mankin II made a motion and Brian Braightmeyer seconded to appoint White, Rudy LLC as the Auditors for the Authority for the next three (3) years. The motion was unanimously approved.

New Business: After discussion the Authority agreed to have the trees and fence row taken down at the North Church Street well at the cost of \$10,502.50. Bob Work Excavating will take down trees, remove fence row, regrade, add top soil and seed. Bushes will be planted at a later date for screening around the well.

After discussion the Authority will think about possible projects for grant money that GMS would like to apply for. Bill Lamparter will find out the deadline for grant money and discuss this with the Authority at the next meeting.

Public Comment: No public comment.

Adjournment: There being no further business, it was moved by Brian Braightmeyer and seconded by Bill Mankin II 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