

QUARRYVILLE BOROUGH AUTHORITY

SEPTEMBER 21, 2021

The Authority held its regular monthly meeting on September 21, 2021 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Donald Evans and Bill Mankin II, Authority Manager Bill Lamparter, Borough Manager Scott Peiffer, Chief Operator Clint Herr and Administrative Assistants Michelle Evans and Judy Aspril present. Also attending were Authority Solicitor Josele Cleary and Authority Engineer Jimmy Dennis

Public Comment: Blake Huber, owner of property on Oak Bottom Road, addressed the Authority regarding the possibility of connection to the Authority sewer service. Mr. Huber's property abuts Phase III of the Creekside Development, which will have sewer service. The Authority will consider Mr. Huber's request.

Approval of Minutes: It was moved by Bill Mankin II and seconded by Don Evans that the minutes of the August 17, 2021 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Donald Evans and seconded by Bill Mankin II to approve the August 31, 2021 financial report and ratify the August invoices in the amount of \$59,066.22. The motion was unanimously approved.

Engineers Report: Jimmy Dennis advised the bill for reimbursement of Authority expenses on the PennDOT SR 472 Bridge Replacement Project was revised and resubmitted as requested by PennDOT. Payment still pending.

Chief Operator Report: Clint reported the parts to repair mechanical bar screen have been received. Demolition of the damaged equipment was completed today, with replacement to begin tomorrow. The SCADA dialer system issue was a software problem and has been repaired.

PA American Water Service Agreement: A draft water supply agreement was received from PA American Water and reviewed by the Authority Solicitor and Engineer. After discussion, it was moved by Donald Evans and seconded by Bill Mankin II to authorize the Chairman and Secretary to execute the proposed Agreement between this Authority and Pennsylvania-American Water Company pursuant to which this Authority agrees to purchase a supply of potable water of not less than 25,000 gallons per day, and with a maximum of 250,000 gallons per day and 300 gallons per minute, for a term of 20 years commencing on October 1, 2021, in the form presented at this meeting. The motion was unanimously approved.

Sewer Service Agreements: It was moved by Bill Mankin II and seconded by Donald Evans to approve sewer service agreements for 109 Darlington Court, New Providence, 307 Magnolia Lane, New Providence, 206 W. Stanton Road, Quarryville and 236 Maple Avenue, Quarryville. The motion was unanimously approved.

Maple Avenue Water Main Replacement Cost: ARRO Consulting provided a preliminary opinion of probable construction cost for the Maple Avenue water main replacement in the

amount of \$492,416.52. As GMS Funding is currently on retainer, they will be contacted for possible funding for this project. It was noted that water system improvements are also listed as an approved use of ARPA funds.

Review of Proposed Water Rate Increase for 2022: Authority members received a copy of the Water Rate Study, showing the proposed increase for 2022. Discussion will continue at the October Authority meeting.

Review and Approval of Trout CPA Proposal: Trout CPA provided a proposal to assist the Authority in developing a budget spreadsheet at an estimated fee of \$3,000 - \$3,500. It was moved by Donald Evans and seconded by Bill Mankin II to accept the Trout CPA proposal for assistance in developing a budget spreadsheet with an estimated cost of \$3,000 to \$3,500. The motion was unanimously approved.

Trout CPA 2021 Audit Quote: The Trout CPA quote for completing the 2021 Authority audit is \$19,400.

Request to Install ¾" PVC Pipe at 602 Robert Fulton Highway: Quarryville Presbyterian Retirement Community is requesting permission to install ¾" CTS PVC pipe from the water main to the dwelling at 602 Robert Fulton Highway. After discussion, it was moved by Bill Mankin II and seconded by John Chase to approve the request from QPRC to install ¾" CTS PVC pipe from the water main to the dwelling at 602 Robert Fulton Highway with the condition that wire tracer also be installed. The motion was unanimously approved.

Larkspur Well Aquifer Testing: Approval for the aquifer testing has been received from DEP.

Adjournment: There being no further business, it was moved by Bill Mankin II and seconded by Donald Evans that the meeting be adjourned. The motion was unanimously approved. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant