

# QUARRYVILLE BOROUGH AUTHORITY

## SEPTEMBER 26, 2023

The Authority held its regular monthly meeting on September 26, 2023 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Bill Mankin II, Craig Ausel, 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 Craig Ausel and seconded by Bill Mankin II that the minutes of the August 15, 2023 Authority meeting be approved. 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 August 2023 financial report and ratify the August invoices in the amount of \$240,689.22. The motion was unanimously approved.

**Chief Operator Report:** Clint Herr reported that the plant is running great. Clint requested a second laptop and printer for the WWTP, so that Jon Stevens can have his own. This would make it easier for doing reports etc., instead of them having to share a computer. Bill Mankin II also mentioned that this is a good idea in case one computer goes down, they would have a backup. The Authority agreed to have Bill Lamparter talk to KC & Co. about a laptop and printer and purchasing these items for the WWTP.

**Engineers Report:** Bill Lamparter reported that he is waiting on specs and cost figures for the water storage tank repair. Once these items come in, Bill will get a permit from DEP to be allowed to get in to the tank.

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

Quarry Edge Lot 5 & 6  
118 Meadowbrook Lane, New Providence  
120 Meadowbrook Lane, New Providence  
122 Meadowbrook Lane, New Providence

The motion was unanimously approved.

**Meter Pit Property Acquisition:** It was moved by Bill Mankin II and seconded by Craig Ausel to formally approve the revised agreement of sale for the meter pit property. The agreement of sale is for \$30,000.00. The motion was unanimously approved.

**State Street Water Line Update:** Bill Lamparter reported that this project is complete. A walk thru was done on September 25, 2023 and everything looked good.

**Proposed Offer to Water Testing Property Owners:** Bill Lamparter reported that DEP requires us to have a Site Sampling Plan and the following property owners participate: Don Lefever's Garage, Abel Tire, Judy Aspril and Steel Systems. These property owners have been doing site sampling for years and Bill would like to thank them for their inconvenience and time. Bill proposed giving these property owners one free quarter per year of the water minimum only. A motion was made by Craig Ausel to give site sampling property owners one free quarter per year of the water minimum only. This motion was seconded by Bill Mankin II. The motion was unanimously approved.

**Public Comment:** No public comment.

**Adjournment:** There being no further business, it was moved by Bill Mankin II and seconded by Craig Ausel that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:28 PM.

Respectfully submitted,

Michelle Evans  
Administrative Assistant