

QUARRYVILLE BOROUGH AUTHORITY

APRIL 21, 2020

The Authority held its regular monthly meeting on April 21, 2020. Due to the COVID19 stay at home order, the meeting was held via conference call. Chairman John Chase called the meeting to order at 7:00 with the following persons participating: Authority members John Chase, Craig Ausel, Donald Evans, Rick Aument, and Bill Mankin II, Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, Borough Manager Scott Peiffer, Administrative Assistant Judy Aspril and Jimmy Dennis and Ed Dziedzic from ARRO Consulting.

Public Comment: No comments were made.

Approval of Minutes: It was moved by Don Evans and seconded by Craig Ausel that the minutes of the March 17, 2020 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 March 31, 2020 financial report and the March bills in the amount of \$289,608.16. The motion was approved with Don Evans abstaining.

Sewer Service Agreements: It was moved by Craig Ausel and seconded by Don Evans to approve sewer service agreements for 102 Greenbriar Alley (Creekside Phase 1 Lot #1) and 104 Greenbriar Alley (Creekside Phase 1 Lot #2). The motion was unanimously approved.

Creekside Development Financial Security Reduction Request: By letter dated March 26, 2020, GHD recommends that the letter of credit for Creekside Phase 1 sanitary sewer work be reduced to \$133,925.08. After discussion, it was moved by Don Evans and seconded by Bill Mankin II to approve the reduction of the Creekside Phase 1 letter of credit to \$133,925.08. The motion was unanimously approved.

Engineers Report: Items reviewed under old/new business below.

Chief Operator Report: The plant is running well, no issues to report.

Old Business/New Business:

Well Exploration Update: Pump testing at the Eckman site for yield and quality was performed. Lab results for quality are still pending. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to authorize ARRO Consulting to move forward with DEP and SRBC permitting for the Eckman Well. The motion was unanimously approved.

PennDOT SR Rt 472 Bridge Replacement Project: Doli Construction arrived on site on April 7, 2020, excavation began on April 8, 2020, water main tie-in on April 21, 2020. Mr. Chase informed the Authority of an incident that occurred on April 16, 2020.

Water System Fluoridation: The fluoride system has been removed. Engineer certification will be scheduled as required by DEP.

Adjournment: It was moved by Don Evans and seconded by Bill Mankin II that the meeting be adjourned. The motion was unanimously approved and the meeting adjourned at 7:40 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant