

QUARRYVILLE BOROUGH AUTHORITY

OCTOBER 20, 2020

The Authority held its regular monthly meeting on October 20, 2020 at the Municipal Building. Vice-Chairman Donald Evans called the meeting to order at 7:00 PM with the following persons present: Authority members Donald Evans, Bill Mankin II, Rick Aument, and Craig Ausel, Authority Manager Bill Lamparter, Chief Operator Clint Herr, Borough Manager Scott Peiffer and Administrative Assistant Judy Aspril.

Public Comment: None

Approval of Minutes: It was moved by Craig Ausel and seconded by Rick Aument that the minutes of the September 15, 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 Rick Aument to approve the September 30, 2020 financial report and the September bills in the amount of \$169,117.18. The motion was approved with Bill Mankin II abstaining.

Chief Operator Report: Installation of the new SCADA is scheduled to begin on Monday October 26, 2020. The Waste Water Treatment Plant achieved its Chesapeake Bay nutrient monitoring limits again for the reporting year which ended September 30, 2020.

Old Business/New Business:

Well Exploration Update: A meeting is scheduled for November 2, 2020 to review Wetland monitoring as required by the Susquehanna River Basin Commission predrill evaluation.

Well Agreement – David Eckman: At the recent meeting with Mr. Eckman the Authority offered \$32,000 as an annual rent payment. Mr. Eckman requested \$40,000. The Authority will counter-offer \$34,000 with a 30-day expiration.

Unopened Fritz Avenue Utility Easement: The Agreement granting an easement to the Authority for water and sewer facilities for the properties on the north and south sides of unopened Fritz Avenue extending eastward from Smith Drive has been signed by all the parties except the Hasslers. Mr. Hassler was contacted and stated his attorney is reviewing the document.

Dickenson's Corner Development – 2 South Lime Street- EDUs: The new owner of the property at 2 South Lime Street is proposing a major renovation which will

increase the number of rental units from 9 to 10. The property currently has 3 sewer EDUs. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to assess the property at 2 South Lime Street one (1) additional sewer EDU. The motion was approved by a vote of 3 to 1.

Delinquent Accounts: As requested, a letter was sent to all delinquent account owners requesting payment or establishing a payment plan. The outstanding delinquent balance has been significantly reduced.

Sewer Service Agreement – 220 Fritz Avenue: It was moved by Craig Ausel and seconded by Bill Mankin II to approve the sewer service agreement for 220 Fritz Avenue. The motion was unanimously approved.

GMS Funding Solutions: GMS Funding Solutions provides project management and financing assistance to support large scale capital projects. GMS will be contacted to schedule a possible presentation at the December 2020 Authority meeting.

2021 Budget: The proposed 2021 budget using no increase, ½ the recommended increase, and the full recommended increase for water and sewer rates was reviewed. Review will continue at the November 2020 Authority meeting.

Adjournment: There being no further business, it was moved by Craig Ausel and seconded by Rick Aument to adjourn. The motion was unanimously approved and the meeting was adjourned at 8:25 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant