

WAYNESBORO BOROUGH AUTHORITY

OCTOBER 4, 2011

MINUTES

Authority Chairman Jon Fleagle called the special meeting of the Waynesboro Borough Authority to order at 7:30 p.m., with the following in attendance:

Borough Authority Members – Jon Fleagle, Lee Layman, S. Allen Stine, Bill Pflager and Christopher Snively.

Borough Staff – S. Leiter Pryor, Director of Borough Utilities

WASTEWATER TREATMENT PLANT UPGRADE BID SUBMISSION REVIEW: Leiter Pryor reported that the bids for the Wastewater Treatment Plant Upgrade were opened on September 27, 2011. He presented a bid tabulation and correspondence prepared by Mark Malarich indicating the apparent low bidders for each contract. Leiter Pryor stated that Gannett Fleming has had a previous positive experience with the low bidders for each of the four contracts. After some discussion, a motion was made by Chris Snively and seconded by Bill Pflager to award the bids to low bidders for Contracts 1 through 4 contingent upon satisfactory review of the bonding and insurances, and DEP approval of the DBE and MBE contractor solicitations. The motion passed unanimously.

Contract - 1

GENERAL CONSTRUCTION

Kinsley Construction, Inc.
York, Pennsylvania
\$5,961,172.00

Contract - 2

PLUMBING

W.C. Eshenaur & Son, Inc.
Harrisburg, Pennsylvania
\$188,556.00

Contract - 3

HVAC

Heisey Mechanical, LTD
Columbia, Pennsylvania
\$294,446.00

Contract - 4

ELECTRICAL

PSI Pumping Solutions, Inc.
York Springs, Pennsylvania
\$1,746,700.00

PROPOSED WATER AND SEWER BUDGET REVIEW: Jon Fleagle led a detailed review of the water and sewer budgets. Leiter Pryor indicated that the revenue projection figures will need to be refined as the 3rd quarter financial statement become available. He was instructed to update the projections for discussion during

the regular October meeting. Capital item requests were also reviewed. Leiter Pryor was instructed to contact Gannett Fleming to obtain a proposal to evaluate the water distribution system to determine future system improvements, and also to obtain a proposal to evaluate the water treatment plant for suggested upgrades.

Having no further business to discuss, the meeting adjourned at 9:45 p.m. on a Snively/Stine motion which passed unanimously.

Respectfully Submitted,

S. Leiter Pryor
Director of Borough Utilities