

WAYNESBORO BOROUGH AUTHORITY

APRIL 20, 2021

MINUTES

Authority Chairman Jon Fleagle called the regular meeting of the Waynesboro Borough Authority to order at 6:00 p.m. with the following in attendance (either in person or via teleconference):

Borough Authority Members – Jon Fleagle, Scott Stine, Lee Layman, William Pflager and Todd Blake

Borough Staff – S. Leiter Pryor, Director of Borough Utilities
D. Lloyd Reichard, Authority Solicitor

Others – Rachel Govelovich, Gannett Fleming

APPROVE MINUTES: William Pflager made a motion to approve the March 16, 2021 minutes, as written. Scott Stine seconded; the motion passed unanimously.

WATER PLANT UPGRADE – UPDATE: Mr. Pryor provided the following update on progress at the Water Plant –

- SCADA switchover was done the week of 03/22. The staff was running the plant manually for several days and they did a great job. Since then, the integrator and programmer have worked to get automatic control of some of the process systems, which has taken a bit of pressure off the staff. They will be working on the filter programming this week and will attempt an automatic backwash later in the week. Much instrumentation ties into this process, most of which has already been installed.
- A subcontractor needs to return to complete the networking portion of the project. There is currently no remote access for the integrator, but that should be taken care of in the near future.
- Most of the chemical feed systems are now being flow-paced through the SCADA system.

Rachel Govelovich added that Gannett Fleming's instrumentation personnel were very impressed with Waynesboro's operators, as not every plant could have handled manual operation the way that they did. Discussion followed regarding the employees' salaries and benefits, and Scott Stine commented that the Borough should ensure that they are being paid competitively. Leiter Pryor will conduct another comparison survey for discussion during the upcoming budget deliberations.

- Leopold was on-site to conduct an investigation of the Filter #3 underdrain failure reported at the last meeting. Media sampling was done and sent to two (2) independent laboratories for analysis. Results of those analyses have not been provided to the staff yet, but all parties involved are in agreement that there was something going on (possibly pressure build-up) with the media. Gannett Fleming is formulating recommendations for pre-washing the media prior to installation or backwashing the media as it is installed.
- Need to replace the flowmeter on the 20" raw water line, and a plant shutdown will be required for a short duration while the flowmeter is installed.
- Equalization basin painting also needs to be done, and a plan needs to be developed to allow the contractors to do the prep/painting/curing one half at a time.
- No response yet from the masonry contractors regarding their return to the site.

ANTIETAM DAM – UPDATE: Mr. Pryor provided WBA members a draft Project Summary prepared by Rachel Govelovich. Overall, he feels this is a really good document and useful tool to utilize when seeking funding sources.

Mr. Pryor noted that a diver was on-site yesterday to inspect the inlet pipes and the structure of the control tower and trash-rack. Other staff members from Gannett Fleming were on-site last week to do measurements of the exterior of the actual control tower.

ORCHARD ROAD WATERLINE PROJECT: It was noted that some facilities need to be relocated in the location of the roundabout proposed by PENNDOT as part of the bypass road (Washington Township Boulevard). There are some water services and a section of the 4" water line that needs to be relocated. After reviewing the Borough's leak matrix, there have been several leaks in the past two (2) years on Orchard Road. Because of this, it is felt that this might be a good time to replace the 4" line from Route 997 to West Avenue (approximately 880'). The Engineering Department has estimated a cost of \$60,500, which includes equipment charges of approximately \$10,000. Reimbursement on a portion of this work will be requested from PENNDOT ... if the relocation is done prior to PENNDOT bidding the project (in spring of 2022), up to 75% reimbursement can be received for the portion around the roundabout. There is a meeting later this week regarding the project, and Mr. Pryor will go on record at that time requesting a reimbursement agreement.

Todd Blake made a motion authorizing the Orchard Road waterline project, as presented, from Route 997 to West Avenue. Lee Layman seconded; the motion passed unanimously.

RISK AND RESILIENCY PROPOSAL: Mr. Pryor noted that a kick-off conference call was held with Gannett Fleming earlier this day. They provided an overview of the program and expectations on how to proceed. Requested documents and data will be provided to Gannett Fleming, and additional sessions will be held in the near future to pull this information together. A draft will then be forthcoming and a final document should be completed by mid-June.

BIOSOLIDS GENERAL PERMIT POTENTIAL REVISIONS: Mr. Pryor provided a proposal from Material Matters, Inc. regarding Biosolids General Permit Renewals. DEP will probably be changing the general permitting process for land application of biosolids and Material Matters is forming a multi-client group to support the effort in addressing revisions proposed by DEP that will likely impact management of both the biosolids beneficial use program and the hauled-in waste program. Based on the scope of services provided, they are asking for an initial payment of \$1,500 from each client.

Additional information will be requested and provided to the WBA members for further consideration.

ADDITIONAL ITEMS FOR DISCUSSION: Chairman Fleagle noted he has heard that the Washington Township Supervisors are considering rezoning the Well Site on Route 316 ... it is currently zoned Commercial and they want to rezone it Commercial/Industrial. The WBA should be concerned regarding any potential source contamination issues. Scott Stine (also a Washington Township Supervisor) will keep the WBA apprised of any future developments regarding this matter.

PAY BILLS: Lee Layman made a motion to approve the payment of the following requisitions –

Sewer Revenue Fund Requisition #SA-282 – A & H Equipment Company - \$2,949.45 – Inv. #X06085

Water Construction Fund Requisition #WC-225 – PSI Pumping Solutions, Inc. - \$78,158.90 – Estimate No. 14 for Contract 1 (General Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including March 31, 2021

Water Construction Fund Requisition #WC-226 – W. C. Eshenaur & Son, Inc. - \$17,651.00 – Estimate No. 13 for Contract 2 (Mechanical Construction – Waynesboro Water Treatment Plant Upgrades) for work up to and including March 31, 2021

Water Construction Fund Requisition #WC-227 – PSI Pumping Solutions, Inc. - \$55,114.61 – Estimate No. 12 for Contract 3 (Electrical Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including March 31, 2021

Water Construction Fund Requisition #WC-228 – Gannett Fleming, Inc. - \$36,387.32 – Water Treatment Plant Raw Water Supply and Intake and Antietam Dam Rehabilitation Project, Final Design, Permitting, and Bid Phase for the period of January 30, 2021 through February 26, 2021

Water Construction Fund Requisition #WC-229 – Gannett Fleming, Inc. - \$21,498.93 – Design, Bid and Construction Phase Engineering Services for

Waynesboro Borough Authority Water Treatment Plant Upgrade for the period of January 30, 2021 through February 26, 2021

Water Construction Fund Requisition #WC-230 – Gannett Fleming, Inc. - \$2,825.31 – Programming Services for Waynesboro Borough Authority Water Treatment Plant Upgrade for the period of January 30, 2021 through February 26, 2021

Water Construction Fund Requisition #WC-231 – Gannett Fleming, Inc. - \$1,004.98 – PENNVEST Application thru Board Meeting for the period of January 2, 2021 through February 26, 2021

Water Construction Fund Requisition #WC-232 – W. C. Eshenaur & Son, Inc. - \$6,885.00 – Inv. #JC11509 (Labor to alter existing controls to make HVAC system work properly at 7555 Rattlesnake Run Road)

Water Construction Fund Requisition #WC-233 – Coastal Marine Services, Inc. - \$4,000.00 – Antietam Dam Diving Inspection

Water Revenue Fund Requisition #21-08 – PA Department of Environmental Protection, ATTN: SDW Annual Fee - \$20,000.00 – Chapter 109 Safe Drinking Water Annual Fee (2021)

Water Revenue Fund Requisition #21-09 – Gannett Fleming, Inc. - \$658.50 – Annual Services of the Authority's Consulting Engineer as authorized under the Annual Services Agreement for the period of January 30, 2021 through February 26, 2021

William Pflager seconded; the motion passed unanimously.

Having no further business to discuss, the meeting adjourned at 7:01 p.m. on a Blake/Pflager motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary