

WAYNESBORO BOROUGH AUTHORITY

MARCH 15, 2022

MINUTES

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

Borough Authority Members – Jon Fleagle, Bill Pflager, Todd Blake and Scott Stine (Lee Layman arrived late)

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

Others – Rachel Govelovich (Gannett Fleming, Inc.)

APPROVE MINUTES: Todd Blake made a motion to approve the minutes of the December 21, 2021 regular meeting and the January 18, 2022 regular meeting, as written. Bill Pflager seconded; the motion passed unanimously.

WATER PLANT UPGRADE – UPDATE: Leiter Pryor presented an update of progress at the water treatment plant, as follows –

- Filter #1 is on-line. The underdrain and media were installed last week and all required paperwork was submitted to DEP for the operating permit (which has been received). The plant is now operating on four (4) newly rehabbed filters.
- Job meeting was held with PSI and subcontractor regarding SCADA and instrumentation. PSI assured the issues would be taken care of.
- The next hurdle is the equalization tank. Gannett Fleming's construction manager will send out email invitations soon for this work to be coordinated.
- Masonry work on the exterior will begin soon since the weather has been improving.
- Walkway around the plate settlers is 98% complete.
- Clean-up work (including grading, grass planting, etc.) on the grounds needs to be done.

ANTIETAM DAM – UPDATE: Leiter Pryor reported they are still waiting on permits. He had a discussion with Rachel Govelovich regarding other grant opportunities, but there doesn't appear to be anything at this point that directly applies to dams. Nothing more was heard regarding the FEMA grant.

Ms. Govelovich reported that she recently attended a webinar on infrastructure money, but she believes that only state money will be able to be used for dam projects. She

added that PENNVEST applications are due in February, May, August and November but you must have permits in-hand in order to apply. Permits have been taking approximately one (1) year, so she anticipates those will be received in either late 2022 or early 2023.

GOLF COURSE/SEWER PLANT SUBDIVISION: Chairman Fleagle noted that this matter was discussed at the WBA's last meeting, and it is on Council's agenda for discussion at their meeting next week. He explained that the subdivision would provide for the WBA to take ownership of the property where the existing WWTP is located, as well as an additional 10 acres at Hole #7. This will be beneficial to the WBA in the case of future expansion. Mr. Pryor noted that Lee Royer quoted approximately \$9,000 to do the required survey and paperwork involved for the subdivision.

Bill Pflager made a motion to authorize Leiter Pryor to proceed with the survey and necessary documents for the subdivision. Todd Blake seconded; the motion passed unanimously.

SEWER PLANT – UPDATE: Leiter Pryor reported that the primary sludge pump(s) in the basement of the control building may need to be replaced, as they were installed 30 years ago and are getting work and inefficient. Additionally, it has become increasingly difficult to obtain parts for any necessary repairs.

Mr. Pryor noted there are many issues recently with the broadband service, which is currently DSL, and this makes it difficult to submit required reports. Comcast has quoted less than \$1,000 for the work and a check has been prepared for approval at this meeting.

Heating problems are still an issue. Eshenaur reports there is still an undetermined ship date for the pipe.

Chapter 94 graphs were reviewed at the last meeting. Mr. Pryor had reported an issue with organic loading in September due to a heavy rain. After submission of the Wasteload Management Report, DEP asked additional questions and accepted the report with no corrective action plan required.

Mr. Pryor noted that they are again looking for an Operator or Trainee. They have been cross-training Tyler Grove (Water Plant Operator) and all has been working well.

A brief executive session will be held after this meeting to discuss solicitors.

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

Sewer Construction Fund Requisition #1156 – Comcast - \$877.52 – Internet service at Wastewater Treatment Plant

Sewer Revenue Fund Requisition #SA-292 – Borough of Waynesboro (Sewer Fund) - \$330,231.00 – 2nd Quarter, 2022 Sewer Allocation

Water Construction Fund Requisition #WC-274 – Pennsylvania Department of Environmental Protection (PADEP) - \$50.00 – Filter #1 Partial Operating Permit
Water Revenue Fund Requisition #22-01 – Commonwealth of Pennsylvania (PA DEP) - \$20,000.00 – Chapter 109 (Safe Drinking Water Annual Fee)

Water Revenue Fund Requisition #22-03 – Borough of Waynesboro (Water Fund) - \$556,603.00 – 2nd Quarter, 2022 Water Allocation

Water Revenue Fund Requisition #22-04 – Quincy Township Tax Collector - \$135.79 – 2022 Franklin County Real Estate Taxes (Blue Rock Road, Lot #1 – Parcel #19-0L18.-058B-EX0000)

Water Revenue Fund Requisition #22-05 – Quincy Township Tax Collector - \$625.64 – 2022 Franklin County Real Estate Taxes (Rattlesnake Run Road – Parcel #19-0L15.-001A-000000)

Bill Pflager seconded; the motion passed unanimously.

WBA members adjourned to executive session at 6:32 p.m. They returned to regular session at 6:55 p.m. Lee Layman made a motion to adjourn at 7:05 p.m. Scott Stine seconded; the motion passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Borough Secretary