

WAYNESBORO BOROUGH AUTHORITY

JUNE 27, 2017

MINUTES

Authority Chairman Jon Fleagle called the regularly scheduled meeting of the Waynesboro Borough Authority to order at 6:00 p.m. with the following in attendance:

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

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

APPROVE MINUTES: Lee Layman made a motion to approve the minutes of the May 23rd regular meeting, as written. William Pflager seconded; the motion passed unanimously.

LAND APPLICATION OF BIOSOLIDS: Leiter Pryor reported that he discussed the renewal of the General Permit with Rachel Govelovich from Gannett Fleming. Rachel indicated that it would most likely be more beneficial to the Authority to proceed with Material Matters for the permit renewal, as they have been involved all along with the biosolids program. Mr. Pryor indicated that he advised Material Matters to proceed with the renewal process.

DRAFT WATER TREATMENT PLANT EVALUATION: Mr. Pryor noted that the beginning of the evaluation deals with water quality, performance of the plant, processes, historical data, drafts and water yield and withdrawal. Chairman Fleagle noted he would like to see a spreadsheet indicating estimated costs for equipment, engineering, etc.; and Christopher Snively was requested to review the communication matters discussed in the report. Mr. Fleagle suggested that a special meeting be scheduled for an in-depth review of the evaluation prior to meeting with Gannett Fleming representatives. A workshop was scheduled for 07/11 at 1:30 p.m.

UPDATE – ANTIETAM DAM EVALUATION: Leiter Pryor noted that he has nothing new to report from Gannett Fleming regarding the Antietam Dam Evaluation. He provided them with a map of the area around the dam, as there was some question regarding the WBA's property boundary on the eastern side of the breast of the dam.

UPDATE – CLAYTON AVENUE WATER LINE PROJECT: Mr. Pryor reported that the Clayton Avenue water line project (including all service lines) was completed today. Required notifications have been sent out, and the affected area was issued a boil-water advisory for 48 hours due to the tie-in.

UPDATE – WELTY ROAD WATER LINE PROJECT: Leiter Pryor noted that the line across the road has been completed, and the Borough’s Engineering Department is working on the right-of-way agreements (Washington Township will obtain signatures from the property owners). Once the property owners have signed the ROW agreements, they will be sent back for the WBA’s signatures and Washington Township will record them. The Borough’s maintenance department will then do the paving (which should be completed within several days).

UTILITY AVAILABILITY (WESTWIND GARDENS): Mr. Pryor reminded WBA members that a utility plan for Westwind Gardens (Bernie McGarity) was approved in approximately 2005 for 33 houses, however the houses were never constructed. The Franklin County Housing Authority is considering constructing public housing at the site (30 duplexes and a community building) and requested a water/sewer availability letter from the WBA to submit with their grant application. It was noted that they will need to enter into Water and Sewer Main Extension Agreements if the project proceeds. William Pflager made a motion to authorize a water/sewer availability letter for the FCHA, as requested. Christopher Snively seconded; the motion passed unanimously.

UTILITY COMMITTEE: Chairman Fleagle reported that there have been no meetings of the Borough’s Utility Committee since WBA representatives last met with them.

PAY BILLS: William Pflager made a motion to approve the payment of the following requisitions –

Water Revenue Fund Requisition #17-30 – Gannett Fleming Companies - \$7,840.38 – Waynesboro Water Treatment Plant Evaluation for the period of April 1, 2017 through April 28, 2017

Water Revenue Fund Requisition #17-31 – Gannett Fleming Companies - \$11,767.68 – Waynesboro Water Treatment Plant Evaluation for the period of April 29, 2017 through May 26, 2017

Lee Layman seconded; the motion passed unanimously.

Having no further business to discuss, the meeting adjourned at 6:48 p.m. on a Stine/Pflager motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Office Supervisor