

WAYNESBORO BOROUGH AUTHORITY

NOVEMBER 14, 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 – Jon Fleagle, Lee Layman, S. Allen Stine and William Pflager (via teleconference); Christopher Snively was absent

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 October 24th meeting, with a minor correction. Allen Stine seconded; the motion passed unanimously.

PUBLIC IN ATTENDANCE: Darwyn Benedict, 410 N. Grant Street – Mr. Benedict noted that he had presented questions to Council regarding the Mandatory Sewer Connection Ordinance, however they were not able to answer his questions at the time. Chairman Fleagle noted, however, that ordinances are handled by Council and specific details regarding such should be addressed to them.

UPDATE – ANTIETAM DAM EVALUATION: Mr. Pryor noted there was nothing new to report on. Following discussion at the last meeting, WBA members decided it would be best to wait until DEP's weather study is completed before authorizing Gannett Fleming to begin any design work, as the size of the required auxiliary spillway may be reduced.

UPDATE – WATER PLANT EVALUATION: Mr. Pryor noted that WBA members and staff at the Water Treatment Plant were provided with a copy of Gannett Fleming's Water Plant Evaluation, and asked to review it for further discussion and a decision on how to proceed in early 2018.

Chairman Fleagle advised that several WBA and staff members recently toured the Tamaqua Plant (another facility designed by Gannett Fleming, which recently completed an upgrade to their instrumentation controls). In addition, Leiter Pryor will make arrangements for a tour of the Wilson Plant in Hagerstown, MD (which was upgraded approximately three (3) years ago, but is a non-Gannett Fleming facility).

UPDATE – WELTY ROAD WATER LINE PROJECT: Mr. Pryor reported that trees have been removed and excavation work has begun (and they hit rock, which slowed

the progress), but they are hoping to complete the project next week. At this point in time, three (3) customers have already been connected to the system. A request for an interim payment has been submitted to Washington Township, which will be submitted shortly to DEP. A check for that amount (approximately \$75,000) should be received in the near future.

UPDATE – NPDES PERMIT RENEWAL: Leiter Pryor advised that the WET testing has been completed, and he has received verbal confirmation of favorable results. Those will be forwarded to DEP and a draft permit should be received soon. After the required comment period, a final permit will be pursued.

MISCELLANEOUS UPDATES:

- The new water hauler (Crider) on Route 316 has been working out well and \$7,000+ revenue has been generated to date.
- As a follow-up to the manhole rehabilitation work, Scott Crum will do profiles on the manhole at the high school prior to discussions with the School District.
- A Notice of Intent for the biosolids hauling permit was submitted last week. A response is anticipated by approximately January, 2018.
- Bids were opened for the 2018 biosolids hauling/application contract. The apparent low bidder was the same as previously, and Mr. Pryor will recommend award of the contract to Borough Council for their action on 11/15.
- A preliminary discussion was held with a property owner for a potential well site. A more formal discussion will take place with him in the near future.

BUDGET 2018: The proposed 2018 Capital, Sewer and Water budgets were reviewed; and it was noted that discussion with the Borough is required regarding general expenses. Mr. Pryor noted that the Borough's Utility Committee has requested a meeting with WBA members at the end of this meeting.

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

Sewer Revenue Fund Requisition #SA-210 – Commonwealth of Pennsylvania (DEP) - \$500.00 – Filing Fee for Submission of Notice of intent (NOI) for Coverage under General Permit for Beneficial Use of Biosolids by Land Application

Sewer Revenue Fund Requisition #SA-211 – Material Matters, Inc. - \$2,077.50 – Environmental services in connection with the submission of an application for a PAG-08 General Permit for the period of September 30, 2017 to October 27, 2017

Sewer Revenue Fund Requisition #SA-212 – American Aquatic Testing, Inc. - \$2,375.00 – Invoice #8325 (WETT Testing)

Sewer Revenue Fund Requisition #SA-213 – Gannett Fleming Companies -

\$202.08 – 2017 Annual Services for the period of September 2, 2017 through September 29, 2017

Water Revenue Fund Requisition #17-46 – Gannett Fleming Companies - \$71.68 – 2017 Annual Services for the period of September 2, 2017 through September 29, 2017

Water Revenue Fund Requisition #17-47 – Gannett Fleming Companies - \$2,085.90 – Waynesboro Water Treatment Plant Evaluation for the period of August 5, 2017 through September 29, 2017

Allen Stine seconded; the motion passed unanimously.

Having no further business to discuss, the meeting recessed at 7:15 p.m. The meeting reconvened in regular session at 8:20 p.m. No action was taken and the meeting adjourned at 8:25 p.m. on a Stine/Layman motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Office Supervisor