

WAYNESBORO BOROUGH AUTHORITY

FEBRUARY 17, 2015

MINUTES

Authority Chairman Jon Fleagle called the regularly scheduled meeting of the Waynesboro Borough Authority to order at 6:04 p.m., with the following in attendance:

Borough Authority Members – Jon Fleagle, S. Allen Stine, William Pflager (via telephone) and Lee Layman (arrived late)

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

APPROVE MINUTES: Allen Stine made a motion to approve the minutes of the January 20, 2015 meeting, as written. William Pflager seconded; the motion passed unanimously.

PUBLIC IN ATTENDANCE: Eugene Leatherman was present again to discuss the billing he received for one of his properties in town, which he feels is too high for two (2) people. He has checked the building for leaks and found none, so Mr. Pryor will make arrangements for another reading to be done to check for usage to date.

WTMA REQUEST - WATER SERVICE (WAYNE GEMBE PROPERTY): Mr. Pryor presented a request from WTMA for water service to Wayne Gembe's property on Fish & Game Road, which is outside the WBA's water service territory. Allen Stine made a motion to serve the property as a direct water customer. William Pflager seconded; the motion passed unanimously.

RESOLUTION RE: APPOINTMENT OF RIGHT-TO-KNOW OFFICER: Leiter Pryor noted that a resolution was executed several years ago appointing Lloyd Hamberger as the WBA's Right-to-Know Officer. Since Mr. Hamberger has retired, this resolution will appoint the new Borough Manager, Jason Stains. William Pflager made a motion to approve the resolution, as presented. Allen Stine seconded; the motion passed unanimously.

WAYNESBORO BOROUGH AUTHORITY
FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION

A RESOLUTION OF THE WAYNESBORO BOROUGH AUTHORITY ESTABLISHING
AN ACCESS TO PUBLIC RECORDS POLICY IMPLEMENTING THE PENNSYLVANIA

RIGHT-TO-KNOW LAW

Complete copy on file at Borough Hall.

PAY BILLS: Allen Stine made a motion to approve payment of the following requisitions
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Sewer Revenue Fund Requisition #SA-135 - S. Leiter Pryor - \$99.99 -
Reimbursement for Van Rental (WBA meeting with Gannett Fleming)

Water Construction Fund Requisition #WC-108 - Borough of Waynesboro
(Clearing Account) - \$15,681.60 - Reimbursement for Invoice Paid to L/B
Water Service, Inc. for Fairview Avenue Water Line Project

William Pflager seconded; the motion passed unanimously.

UPDATE – SEWER PLANT UPGRADE: Leiter Pryor provided WBA members with an updated punch-list. Dave Weiss (Gannett Fleming) prepared a letter to be sent to Kinsley Construction regarding the outstanding items, and is awaiting direction from the WBA on if/when to send it. After review, WBA members agreed that the letter should be sent as soon as possible.

It was noted that Mr. Pryor and several WBA members recently traveled to Gannett Fleming to meet with representatives involved in the upgrade project. It was noted that the meeting went well ... Gannett Fleming was receptive to reducing some of their engineering fees, and the WBA will owe some additional fees due to the extended period of time for the contract. As a result, an amended engineering services agreement has been prepared for the WBA's approval. Mr. Pryor was directed to request the inclusion of a statement indicating "no additional engineering fees will be charged for the remainder of the project, including the PENNVEST closeout". A final copy will be presented for the WBA's review/approval.

Leiter Pryor reported that there were no other issues at the WWTP, and he is hopeful that the letter to Kinsley Construction will aid in closing out the project. He noted that painting in the digester building has been completed, and the contractor will be returning to do touch-ups. An invoice will be forthcoming, as this work was outside the scope of the contract.

MOLYBDENUM & PHOSPHORUS TEST RESULTS - COLD SPRINGS PUMPING STATION: Leiter Pryor reported at the last meeting that sampling would begin throughout the collection system in an attempt to find the source(s) of molybdenum entering the WWTP. They started around the Cold Springs Pumping Station, and got some substantial readings that would warrant additional investigation in the industrial park. As they are not the WBA's direct customers, cooperation from WTMA will be requested.

Mr. Pryor explained the ramifications if Molybdenum and BOD limits are exceeded, which would result in the expenditure of additional monies and the inability to land-apply sludge. He and Mr. Fleagle will meet with Sean McFarland (WTMA Manager) to discuss the need for all industries in the industrial park to complete Wastewater Contribution Questionnaires with a deadline for completion/submission.

Mr. Pryor added that, in the long-term, the Sewer Use Ordinance and Sewage Transportation Agreement need to be reviewed and/or modified.

DEP PUBLIC HEARING RE: WATER CONTAMINATION - WASHINGTON TOWNSHIP: Notification was received that DEP will hold a public hearing to accept comments regarding the provision of public water to residents along a portion of Welty Road who reside within an area of contamination. The hearing will be held on 03/17 at 7:00 p.m. at the Washington Township Municipal Building on Welty Road. As this is a WBA meeting night, WBA members agreed to hold their meeting (as scheduled) at 6:00 p.m. They will adjourn to Washington Township for the public hearing and, if necessary, reconvene thereafter to complete their meeting.

GMS FUNDING SOLUTIONS - GRANT OPPORTUNITIES: Leiter Pryor reported that he contacted Amy Kaufman (GMS Funding Solutions) regarding any possible grant opportunities for the WBA. She advised that a representative from DCNR will meet at her office next week to discuss some programs that might fit our situation.

Having no further business to discuss, the meeting adjourned at 6:54 p.m. on a Pflager/Layman motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Administrative Assistant