

WAYNESBORO BOROUGH AUTHORITY

MARCH 17, 2015

MINUTES

Authority Chairman Jon Fleagle called the regularly scheduled meeting of the Waynesboro Borough Authority to order at 6:05 p.m., with the following in attendance:

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

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

APPROVE MINUTES: Christopher Snively made a motion to approve the minutes of the February 17, 2015 meeting, as written. Lee Layman seconded; the motion passed unanimously.

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

Sewer Revenue Fund Requisition #SA-136 - D. Lloyd Reichard, II - \$988.50 - Base Retainer for Legal Services for April 1, 2015 to June 30, 2015

Water Revenue Fund Requisition #15-04 - Debbie J. Gift - \$120.09 - 2015 Franklin County Real Estate Taxes (Blue Rock Road, Lot #1)

Water Revenue Fund Requisition #15-05 - Debbie J. Gift - \$553.30 - 2015 Franklin County Real Estate Taxes (Rattlesnake Run Road)

Water Revenue Fund Requisition #15-06 - D. Lloyd Reichard, II - \$988.50 - Base Retainer for Legal Services for April 1, 2015 to June 30, 2015

Christopher Snively seconded; the motion passed unanimously.

UPDATE – SEWER PLANT UPGRADE: Leiter Pryor reported that Kinsley Construction has been working diligently to complete punch-list items – several of the vendors have been on-site with regard to the control systems, etc., and several more are scheduled for the remainder of the week. He anticipates that the mechanical portion of the punch-list items will be completed shortly so the appropriate paperwork can be submitted to Gannett Fleming for final approval.

Mr. Pryor reported that the only “cold weather issue” was the waste valves for the filters of the mudwell. Even though they were insulated, there were still some problems with

freezing. They plan to install a flapper that can be manually closed to keep the air from getting in.

Mr. Pryor noted that the amended engineering services agreement with Gannett Fleming is still outstanding. WBA members received an updated version to include the requested language modification. After review, Lee Layman made a motion to approve the amendment to the agreement, as presented. William Pflager seconded; the motion passed unanimously.

MOLYBDENUM & PHOSPHORUS TEST RESULTS: Mr. Pryor provided WBA members with a spreadsheet outlining Molybdenum and Phosphorus results from samples collected at the Cold Springs Pumping Station. The issue regarding wastewater from the Zullinger Industrial Park was discussed with WTMA's manager, and they will cooperate by conducting the necessary sampling to determine where the high levels are coming from. They plan to meet again when the official results are received to determine a plan of action.

Mr. Pryor recommended that the Sewer Use Ordinance should be revisited in the future to determine if wastewater contribution limits need to be modified. He added that input from Gannett Fleming will most likely be required for this undertaking.

NEW HOPE SHELTER EXPANSION: For information purposes, Chairman Fleagle advised that the New Hope Shelter has discussed their expansion plans with the Waynesboro Planning Commission ... to include the addition of 12 apartments in their existing building on the second and third floors, new windows, an elevator and handicapped-accessible apartments. He assumes that they will be requesting relief on tap fees at some time in the future; but in the past, the WBA has not waived fees.

UPDATE - MEMORIAL BRIDGE REPLACEMENT (WATER LINE RELOCATION): Chairman Fleagle reported that he and Mr. Pryor attended a meeting recently with PENNDOT representatives regarding the Memorial Bridge Replacement Project on W. Main Street. They wanted to ensure that PENNDOT is aware that the WBA will not pay to relocate the water line that must be moved for the project. He clarified that the Borough's Engineering Department will do some in-kind services (showing where the new line should be installed and right-of-way negotiations), but the WBA will not pay for any labor or materials involved in the water line relocation. Mr. Fleagle commented that PENNDOT didn't seem to have a problem with the WBA's position. It is their plan to award the contract next February, and work should begin in early-spring.

DEP'S PUBLIC HEARING RE: WELL CONTAMINATIONS (WELTY ROAD): Mr. Fleagle noted that the WBA meeting will adjourn so members can attend DEP's public hearing regarding well contaminations on Welty Road. Following the meeting, WBA members will reconvene, take care of any necessary business, and then adjourn.

Accordingly, WBA members left Borough Hall at 6:45 p.m. to attend the hearing at the Washington Township Municipal Office on Welty Road. They heard DEP's

presentation regarding TCE contamination in some private wells located along Welty Road, including their findings and proposed solutions to the problem.

Members gathered to adjourn the meeting at 8:35 p.m. on a Pflager/Layman motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Administrative Assistant