

WAYNESBORO BOROUGH AUTHORITY

NOVEMBER 11, 2014

MINUTES

Authority Chairman Jon Fleagle called the special 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, Bill Pflager and Christopher Snively.

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

Others - GMS representatives Amy Kaufman, Jeffrey Embly and Shelly Corwell

GMS FUNDING SOLUTIONS: Amy Kaufman introduced the members of the GMS team and provided a brief overview of the services that GMS provides to their clients with regard to grant writing and funding options for major capital projects. Jon Fleagle stated that the WBA may have a need for their services in both grant writing and financing assistance. He briefly described the Baer Bus situation and requested that GMS look into any grant opportunities to aid in the purchase of the property. GMS indicated that they would be willing to explore the grant possibilities and, if warranted, prepare a proposal for services for the WBA.

ENGLEBRECHT PROPERTY: Leiter Pryor reported that he was recently contacted by Dr. Englebrect inquiring if the offer was still valid on the WBA purchasing his property located on the watershed. He would like to proceed with the transaction. A motion was made by Lee Layman directing Leiter to work with the Solicitor on proceeding with the purchase of the property. Chris Snively seconded the motion and the motion passed unanimously.

PENNDOT MEMORIAL BRIDGE RECONSTRUCTION: Jon Fleagle reported that he and Leiter Pryor attended a progress meeting on the bridge replacement project. One of the topics of discussion was the need to relocate the 12" water main on Route 16 to facilitate the added width of the new bridge. PENNDOT representatives indicated that the WBA could request adding the relocation of the line into the prime contract and that they could assist in obtaining the stream encroachment permits. Jon Fleagle stressed that the WBA should not be financially responsible for the relocation, and indicated that he discussed this matter with Kevin Grubbs and directed him to pass this along to PENNDOT. After some discussion, Chris Snively made a motion to notify PENNDOT that the WBA would like them to incorporate the relocation of the 12" water line into the prime construction contract. Bill Pflager seconded the motion and the motion passed unanimously.

PROPOSED 2015 WATER AND SEWER BUDGETS: Jon Fleagle led a detailed discussion of the proposed 2015 water and sewer budgets. After a lengthy discussion, Leiter Pryor was directed to make some adjustments to both the water and sewer budgets for the regular November WBA meeting.

Jon Fleagle expressed some concern regarding the large deficit in the proposed sewer budget. Leiter Pryor presented sewer revenue projections with a 5% and 10% rate increase. After some discussion, Allen Stine made a motion to increase sewer rates by 10%, effective January 1, 2015. Chris Snively seconded the motion and it passed unanimously. Leiter was directed to compile a sewer rate comparison of the surrounding communities for the next meeting.

PAY BILLS: There were no requisitions submitted for payment.

Having no further business to conduct, the meeting adjourned at 5:37 p.m. on a Layman/Stine motion which passed unanimously.

Respectfully Submitted,

S. Leiter Pryor
Director of Borough Utilities