

WAYNESBORO BOROUGH AUTHORITY

NOVEMBER 13, 2012

MINUTES

Authority Chairman Jon Fleagle called the special meeting of the Waynesboro Borough Authority to order at 3:00 p.m., with the following in attendance:

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

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

Others - Nancy Bull, Congressman Shuster's Office

APPROVE MINUTES: Allen Stine made a motion to approve the minutes of the October 16, 2012 regular meeting as presented. Christopher Snively seconded; the motion passed unanimously.

UPDATE SEWER PLANT UPGRADE: Leiter Pryor reported that the general contractor is continuing work on the denitrification building. The last section of the base slab was poured today and another section of first floor wall was completed. Work was also performed on the denitrification pump station during this period. The new natural gas lines have been installed to the exterior of each building, however gas service has only been restored to the digester control building. The staff is currently utilizing bottled LP gas in the lab. The contractor indicated that permanent gas service will be provided in the near future. Temporary storage of the denitrification equipment has been finalized with D. L. George and Sons, and the WBA will be charged \$100 per month.

UPDATE NORTH CHURCH STREET WATER UPGRADES: Leiter Pryor reported that the bacteriological samples were acceptable, and that all the new service connection lines have been completed. Several customers in the area have expressed their gratitude to the WBA for the enhanced water service that this upgrade provided. Leiter indicated that the final road base restoration should be completed by the end of the week.

WELL-2 UPDATE: Leiter Pryor reported that the staff replaced nine (9) membranes in the tail sections of the second stage rack. This resulted in a decrease in membrane feed pressure. The staff was instructed to keep a close eye on the performance of the system.

2013 WATER AND SEWER BUDGETS: Jon Fleagle led a discussion of the revised 2013 water and sewer budgets. Mr. Fleagle stated that the proposed water budget had

some minor modifications from the last meeting, and pointed out the revisions to the rest of the board. Mr. Fleagle requested that the board consider utilizing funds from the Tank Maintenance Fund for the replacement of the sewer pumping station located on Northfield Avenue. There was some discussion regarding commingling water and sewer monies. Lloyd Reichard advised that monies could be utilized from the Tank Maintenance Fund for the pump station replacement, because system user fees were not involved. After some more discussion, it was decided to fund the project from the Sewer Revenue Fund; and Leiter Pryor was directed to revise the sewer budget accordingly. After some further discussion, Allen Stine made a motion to adopt the 2013 water and sewer budgets pursuant to the modifications discussed. Chris Snively seconded and the motion passed unanimously.

PUBLIC IN ATTENDANCE: Jon Fleagle requested an update from Nancy Bull regarding the WBA's request for funding assistance with the Sewer Plant upgrade from Congressman Shuster. Mrs. Bull indicated that not much would be happening until after the first of the year, and instructed the Authority to check back with her in January.

PAY BILLS: There were no requisitions submitted for payment.

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

Respectfully Submitted,

S. Leiter Pryor
Director of Borough Utilities