

WAYNESBORO BOROUGH AUTHORITY

MARCH 30, 2010

MINUTES

Authority Chairman Jon Fleagle called the special meeting of the Waynesboro Borough Authority to order at 7:30 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

VALLEY HOUSING APPLICATION FOR WATER AND SEWER MAIN EXTENSION: Leiter Pryor presented Applications for Water and Sewer Main Extensions for the proposed Valley Housing senior project. He indicated that the applications were for forty (40) units and that the current water and sewer capacity fees would be assessed to the project. After some discussion, a motion was made by Lee Layman and seconded by Allen Stine to approve the Applications for Water and Sewer Main Extensions as presented. The motion passed unanimously.

NTELOS AGREEMENT AND FINAL CONSTRUCTION DRAWINGS: Leiter Pryor presented copies of the Final Site Lease Agreement and construction drawings for approval and execution. He indicated that the solicitor has reviewed the documents and they have met his approval. A motion was made by Lee Layman and seconded by Allen Stine to execute the lease agreement and sign the final construction drawings. The motion passed unanimously.

ONE CALL NOW SERVICE AGREEMENT: Leiter Pryor presented the final Service Agreement for automated telephone notification system. After some discussion, a motion was made by Chris Snively and seconded by Allen Stine to execute the Service Agreement. The motion passed unanimously. Leiter Pryor was directed to draft a resolution imposing an annual fee of \$1.00 per service connection to cover the cost of the new system.

SEWER TREATMENT PLANT UPGRADE: Jon Fleagle indicated that State Senator Rich Alloway was unable to attend the special meeting this evening. He suggested that the discussion on the sewer plant upgrades be included on the regular April meeting agenda. Leiter Pryor distributed copies of a listing of the staff-recommended improvements to the existing plant, and a revised project cost for the option-1 and option-2 upgrades. Jon Fleagle suggested that the members review the listing and be prepared to discuss at the April meeting.

Having no further business to discuss, the meeting was adjourned at 8:15 p.m. on a Snively/Stine motion which passed unanimously.

Respectfully Submitted,

S. Leiter Pryor
Director of Borough Utilities