

WAYNESBORO BOROUGH AUTHORITY

MAY 1, 2018

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 – Lee Layman, Jon Fleagle, Nicole Rolls, and Bill Pflager (via telephone).

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

GANNET FLEMING ENGINEERING SERVICES PROPOSAL: Jon Fleagle led a detailed review of the Engineering Services Proposal for the upgrades to the water treatment plant. Several areas of the agreement required modification as to the scope of work required. There was also some clarification needed on the proposed electrical upgrades and the design build concept for the SCADA upgrades. Leiter Pryor suggested that a conference call be arranged with Gannett and representatives of the WBA to obtain clarification on these questions. The WBA concurred with this recommendation and directed Leiter to set up a conference call ASAP and convey to Gannett that the Authority is expecting final documents for execution at their May 22, 2018 meeting.

Having no further business to discuss, the meeting adjourned at 8:01 p.m. on a Rolls/Layman motion which passed unanimously.

Respectfully Submitted,

S. Leiter Pryor
Director of Borough Utilities