

**WAYNESBORO BOROUGH AUTHORITY**

**OCTOBER 22, 2019**

**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, Todd Blake and S. Allen Stine (Bill Pflager was absent)

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

**PROPOSED 2020 WATER AND SEWER BUDGETS:** Jon Fleagle led a line-by-line discussion of the proposed 2020 water and sewer budgets, and the capital projects/items listing. Mr. Pryor was directed to review the general expense figures as well as the Maintenance Department salary allocations. It was also noted that there were no property insurance charges to date on the financial statements, and Leiter was directed to look into the allocation of this expense item.

After a lengthy discussion regarding both the proposed water and sewer budgets, Mr. Pryor was directed to revise the documents for approval at the regular WBA meeting in November. He was further directed to adjust the water revenue projections to include a 10% rate increase and poll the surrounding municipalities for a rate comparison.

**PAY BILLS:** Allen Stine made a motion to pay the following bills –

**Sewer Revenue Fund Requisition #SA-257** – Eckert Seamans Cherin & Mellott, LLC (c/o Jonathan W. Cox, Esquire) - \$5,000.00 – As Counsel in Connection with Modification of the Sewer Revenue Note, Series of 2017, with F&M Trust of Chambersburg, PA

The motion was seconded by Lee Layman and passed unanimously.

Having no further business to discuss, Lee Layman made a motion to adjourn at 8:45 p.m., seconded by Todd Blake.

Respectfully Submitted,

S. Leiter Pryor  
Director of Borough Utilities