

WAYNESBORO BOROUGH AUTHORITY

February 18, 2020

MINUTES

Authority Chairman Jon Fleagle called the regular meeting of the Waynesboro Borough Authority to order at 6:00 p.m. with the following in attendance:

Borough Authority Members – Jon Fleagle, S. Allen Stine, Lee Layman and William Pflager (via telephone); Todd Blake was absent

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

APPROVE MINUTES: William Pflager made a motion to approve the minutes of the January 21, 2020 regular meeting, as written. Lee Layman seconded; the motion passed unanimously.

PUBLIC IN ATTENDANCE: Ora “Chuck” Morningstar was in attendance to discuss the fact that he has been experiencing dirty water at his warehouse on S. Mulberry Street for quite a while. He operates a cleaning business from this location and has to get water off-site because the water is too turbid to use. It is his understanding that the water line comes up Second Street to his warehouse and dead-heads. He stated that a possible solution was discussed in 2007 to connect the line to Gay Street, but nothing was ever done and the problem has been progressively getting worse. Chairman Fleagle assured Mr. Morningstar that the staff will look into the matter and report back on a possible resolution.

WATER PLANT UPGRADE – UPDATE: Leiter Pryor reported the following –

- Contractors have been on-site.
- PSI is doing site work outside.
- Erosion and sedimentation controls are in place.
- They are currently working on the spill containment trench drain in the parking lot.
- Discussions have been held with Mr. Pryor and Gordon Cruickshanks regarding a plan for replacement of the master meter at the old plant with minimal interruption.
- HVAC units have also been lowered into the basement and are ready to be wired in.

COMCAST – UPDATE: Mr. Pryor advised that he received an email from Kristen Ritchey (Comcast) ... the bottom line is that their VP of Finance has approved the request to continue with the project without any additional cost to the WBA. Comcast

representatives have been measuring distances and walking the proposed route, etc., and it appears that they are moving forward (although he has not yet received a proposed time line). He will check back with Comcast next week if he has not received it before then.

ANTIETAM DAM – UPDATE: Leiter Pryor noted that Gannett Fleming’s final bill for the design work has been received, and Amanda Hess is preparing a proposal for continuation with the preliminary design and construction phase work.

GAS MIXER SYSTEM (SEWER PLANT): Leiter Pryor advised that the gas mixer at the Sewer Plant is no longer working (this is required to assist in recycling methane gas through the digester to keep it mixed). Quad-State Compressor did an initial additional evaluation and believe that the bearing went out. Mr. Pryor suggested sending the old one back for repair (as a spare for the future) and purchasing a new unit at a cost of approximately \$8,000. He contacted Chairman Fleagle, who granted approval to purchase the new unit. Lee Layman made a motion to affirm the purchase, at a cost of \$7,312 including installation. Allen Stine seconded; the motion passed unanimously.

PAY BILLS: Allen Stine made a motion to approve the payment of the following requisitions –

Water Construction Fund Requisition #WC-160 – Gannett Fleming, Inc. - \$14,190.39 – Design, Bid and Construction Phase Engineering Services for Waynesboro Borough Authority Water Treatment Plant Upgrade for the period of December 28, 2019 through January 31, 2020

Water Construction Fund Requisition #WC-161 – Gannett Fleming, Inc. - \$25,242.87 – Conceptual Design of Auxiliary Spillway for the period of October 26, 2019 through December 27, 2019

Water Revenue Fund Requisition #20-02 – Commonwealth of Pennsylvania (DEP) – \$20,000.00 - Chapter 109 (Safe Drinking Water) Annual Fee

Lee Layman seconded; the motion passed unanimously.

ADDITIONAL ITEMS FOR DISCUSSION: Mr. Pryor presented a request from Solicitor Reichard to attend a two-day Environmental Law symposium in Harrisburg, at a cost of approximately \$500. Lee Layman made a motion for approval. Allen Stine seconded; the motion passed unanimously.

Having no further business to discuss, the meeting adjourned at 6:30 p.m. on a Stine/Pflager motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Office Manager