

WAYNESBORO BOROUGH AUTHORITY

OCTOBER 20, 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 (either in person or via teleconference):

Borough Authority Members – Jon Fleagle, Lee Layman, Scott Stine, William Pflager (Todd Blake was absent)

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

Others – Rachel Govelovich, Gannett Fleming
R. Lee Royer

APPROVE MINUTES: William Pflager made a motion to approve the September 15, 2020 minutes, as written. Lee Layman seconded; the motion passed unanimously.

UPDATE – WATER SERVICE REQUEST (SANAN PROPERTIES, LLC): Lee Royer was present to discuss SANAN Properties' plan to build an eight (8) unit apartment building at the corner of Mt. Airy and Highland Avenues, and he noted there is insufficient pressure for fire service from the existing water line in Mt. Airy Avenue. They are proposing to tap into the 8" line in Hawbaker Avenue, bring it down Hawbaker Avenue, across Mt. Airy Avenue into a meter box, and into the apartment building (to clarify, it will be a 4" fire line and a 2" domestic service). WBA members were presented with a proposed Water Main Extension Agreement for this purpose. Lee Layman made a motion for approval. Scott Stine seconded; the motion passed unanimously.

STATE HILL ROAD SANITARY SEWER: Mr. Royer noted he was also in attendance to discuss the sanitary sewer service for several residents on State Hill Road. After discussions with the Borough's Engineering Department, they are proposing to connect onto the sewer line in Clayton Avenue and run a gravity line back approximately 70' to a 2" pressure line between houses on Sixth Street, around the outfield fence of the ballfield, across the Seventh Day Adventist Church; and the Hammond, Cohen, Trostle and Seventh Day Adventist Church will all hook onto that one line. The Borough will take over the main 2" line and the gravity flow line to Clayton Avenue. The residents will need to install a grinder pump on their lot(s) and connect into the gate valves provided onto the main line.

Since the Borough is requiring the residents to connect to the public sewer system, Mr. Royer asked if there is any available grant money to assist them and/or if the Borough could provide any relief on the tap fees.

Rachel Govelovich advised that PENNVEST will give low interest loans directly to homeowners who are connecting to the public sewer system because of a failed on-lot system. Leiter Pryor can provide information on this program to Mr. Royer.

It was noted that the necessary right-of-way agreements are being prepared by Salzmann Hughes. In the meantime, WBA members will review the proposed plans.

UPDATE - WATER PLANT UPGRADE: Mr. Pryor provided the following update on the contractors' progress –

- The “temporary office” was moved back to the permanent location and new office furniture has been delivered.
- Demolished and re-installed the new line feed system, which seems to be working well.
- Demolished and formed up the new containment wall for the alum feed area.
- Excavated and modified piping for the trench drain in front of the plant.
- Fiber optic conduit has been installed, and they are ready to pull the fiber line from the old to new plant.
- Work continues on the chlorine feed system and the automatic shut-off for the new chlorine system.
- Work also continues on installation of the new polymer blending system.
- Filter #4 is now out-of-service ... it was drained down, and the media and concrete floor have been removed. They will be pouring the trench drain floor, containment wall and filter bottom starting the next morning.
- Installed conduit for the variable frequency drives for the backwash and raw water pumps.
- Pulled wire to some of the equipment.
- Completed installation and start-up of the dehumidifiers.
- Job trailer is now on-site and electricity is on; still working through the process with Comcast for internet service.
- Boiler is “ready to go” with the exception of the flue pipe, which was shipped yesterday.

With regard to broadband service, Mr. Pryor noted that he spoke with West Penn Power earlier today. They have finished their “make ready” preparations and notified Century Link. Once they do their work, Comcast has assured that they will be in to complete their work immediately after Century Link. He is hopeful that some broadband service will be seen there within several weeks.

T-MOBILE EQUIPMENT UPGRADE REQUEST: WBA members were provided with a copy of correspondence and drawings from T-Mobile with regard to their request to upgrade their existing equipment on the N. Broad Street standpipe. They will not be attaching anything new to the tank, but will be using the existing mounting brackets for the new equipment. In addition, they will be adding some equipment to their existing pad (which is located within the fenced-in area of the tank). This upgrade will result in

an additional lease amount to the WBA of \$200.00/month. William Pflager made a motion for approval. Scott Stine seconded; the motion passed unanimously.

2021 WATER & SEWER BUDGETS: Chairman Fleagle noted that WBA members will review preliminary water and sewer budgets immediately following this meeting.

UPDATE ON ANTIETAM DAM: Mr. Pryor noted that Gannett Fleming has been working on design of the dam and spillway ... specifically the intake structure. They have been on-site several times, and will be returning tomorrow to collect additional measurements and further evaluate the existing concrete.

On a related matter, Mr. Pryor noted that the water level of the reservoir is currently down 27". He explained the drought contingency restrictions that would be imposed if there is no rain and conditions worsen.

PAY BILLS: William Pflager a motion to approve the payment of the following requisitions –

Water Construction Fund Requisition #WC-194 – Guernsey - \$5,485.38 – Office Furniture (Water Treatment Plant)

Water Construction Fund Requisition #WC-195 – PSI Pumping Solutions, Inc. - \$98,773.88 – Estimate No. 8 for Contract 1 (General Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including September 30, 2020

Water Construction Fund Requisition #WC-196 – W. C. Eshenaur & Son, Inc. - \$9,366.30 – Estimate No. 8 for Contract 2 (Mechanical Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including September 30, 2020

Water Construction Fund Requisition #WC-197 – PSI Pumping Solutions, Inc. - \$92,360.00 – Estimate No. 8 for Contract 3 (Electrical Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including September 30, 2020

Lee Layman seconded; the motion passed unanimously.

Having no further business to discuss, the meeting adjourned at 6:55 p.m. on a Pflager/Stine motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Office Manager