

WAYNESBORO BOROUGH AUTHORITY

May 25, 2021

MINUTES

Authority Chairman Jon Fleagle called the 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, Scott Stine and Bill Pflager (Todd Blake was absent)

Borough Staff – S. Leiter Pryor, Director of Borough Utilities
D. Lloyd Reichard, II
Rachel Govelovich, Gannett Fleming

WATER TREATMENT PLANT UPDATE: Leiter Pryor presented an update of the construction activities at the water treatment plant.

- The HVAC contract is complete, with the exception of some minor punch-list items and staff training.
- The electrical contractor is continuing finalizing work on the fire, intercom and security system. Startup and training will commence within the next week. The wiring for the MCP and server rack is completed.
- The general contractor continues SCADA I/O check out and instrumentation installation as parts and mounting hardware arrive on-site.
- One (1) backwash pump was sent out for rebuild, and the remaining backwash and raw water pumps will be rotated out-of-service one at a time for rebuild.
- The cellular hardware has been installed at the remote sites and should be communicating back to the main plant as soon as the integrator is on-site to complete the setup.
- There have been multiple meetings with PSI, Gannett Fleming, Leopold and WBA & Borough staff regarding the filter underdrain failure. All are in agreement that the root cause of the failure was due to the fact that the gravel media provided by Leopold was grossly out of specification, resulting in an over-pressure situation during the initial flushing of the gravel media. All parties involved are working to get the project back on track. The WBA expressed their concerns regarding the project delay and the ability to produce water, and the fact that Filter-4 may be compromised as it experienced higher pressures on startup.

ANTIETAM DAM UPDATE: Leiter Pryor reported that a review of the 60% spillway design drawings and 90% intake design drawings was recently conducted with Borough staff and Jon Fleagle. Several minor questions/clarifications came up during the review

process. A telephone call with Gannett Fleming will be set up in the near future to discuss these items and to continue on with final design.

ORCHARD ROAD WATER LINE PROJECT: The pipe has been ordered for the project, however there is a delay in obtaining the pipe due to manufacturing slowdowns. The pipe for the Meadowbrook project has arrived and the maintenance staff will begin this project after the Memorial Day holiday.

RISK AND RESILIENCY PLAN: Leiter Pryor reported that the R&R Plan draft has been completed and the WBA will be receiving a copy for review and comment on or about June 1, 2021. The two 4-hour workshops with Gannett Fleming were productive, and the certification required by EPA will be submitted by June 30th as required.

PHEASANT RUN LOT ADDITION: Leiter Pryor presented a request from WTMA to modify the utility plan for the Pheasant Run Development located in Zullinger. The developer would like to add two (2) additional lots to the plan by extending an 8" water line approximately 110 feet and terminating with a blow-off. Bill Pflager made a motion to grant the request for modification. Scott Stine seconded and the motion passed unanimously.

PAY BILLS: Lee Layman made a motion to approve the payment of the following requisitions --

Sewer Revenue Fund Requisition #SA-283 – SEK CPA's and Advisors - \$2,400.00 – Progress billing for audit of financial statements as of December 31, 2020

Water Construction Fund Requisition #WC-234 – PSI Pumping Solutions, Inc. - \$86,255.35 – Estimate No. 15 for Contract 1 (General Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including April 30, 2021

Water Construction Fund Requisition #WC-235 – W. C. Eshenaur & Son, Inc. - \$13,490.00 – Estimate No. 14 for Contract 2 (Mechanical Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including April 30, 2021

Water Construction Fund Requisition #WC-236 – PSI Pumping Solutions, Inc. - \$14,392.50 – Estimate No. 13 for Contract 3 (Electrical Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including April 30, 2021

Water Construction Fund Requisition #WC-237 – Gannett Fleming, Inc. - \$28,429.36 – Design, Bid and Construction Phase Engineering Services for Waynesboro Borough Authority Water Treatment Plant Upgrade for the period of February 27, 2021 through April 2, 2021

Water Construction Fund Requisition #WC-238 – Gannett Fleming, Inc. - \$34,128.10 – Programming Services for Waynesboro Borough Authority Water Treatment Plant Upgrade for the period of February 27, 2021 through April 2, 2021

Water Construction Fund Requisition #WC-239 – Gannett Fleming, Inc. - \$29,574.26 – Water Treatment Plant Raw Water Supply and Intake and Antietam Dam Rehabilitation Project, Final Design, Permitting, and Bid Phase for the period of February 27, 2021 through April 2, 2021

Water Revenue Fund Requisition #21-10 – SEK CPA's and Advisors - \$3,600.00 – Progress billing for audit of financial statements as of December 31, 2020

Water Revenue Fund Requisition #21-11 – Gannett Fleming, Inc. - \$821.84 – Annual Services of the Authority's Consulting Engineer as authorized under the Annual Services Agreement for the period of February 27, 2021 through April 2, 2021

William Pflager seconded; the motion passed unanimously.

Having no further business to discuss, the meeting adjourned at 7:30 p.m. on a Stine/Pflager motion which passed unanimously.

Respectfully Submitted,

S. Leiter Pryor
Director of Borough Utilities