

WAYNESBORO BOROUGH AUTHORITY

NOVEMBER 9, 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 (in person and/or via teleconference):

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

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

Others – Rachel Govelovich, Gannett Fleming, Inc.

APPROVE MINUTES: Bill Pflager made a motion to approve minutes of the August 17, 2021, September 14, 2021, October 19, 2021, and October 25, 2021 meetings, as written. Lee Layman seconded; the motion passed unanimously.

WATER PLANT UPGRADE -- UPDATE: Leiter Pryor presented an update of the construction activities at the water treatment plant, as follows --

- Reported at the last meeting on issues with the pre-shipment media analysis. More media was manufactured and the analysis came back last week – Gannett Fleming has reviewed the analysis and indicated that the gravel looks good, but there were questions about the garnet sand and gravel (because what was supplied was different than what was specified). Currently awaiting Leopold's recommendation regarding the installation. Hopefully they will ship the material to the plant so staff can do our analysis as well.
- Masons are finished putting façade on the building, but there is still leakage. A meeting was held with them last week. They said it was not leaking when they put the block back up. They will be removing the block and will utilize another material (which is being reviewed by Gannett Fleming) to be applied to the outside wall. The architectural representative from Gannett Fleming will also inspect the wall when the block is removed.
- Still waiting for Allied Controls to return and complete several punch list items.
- Valve for boiler came in. Eshenaur will be here in several weeks to replace. Keeping Labor & Industry posted.
- Masons had submitted a request for WBA reimbursement to extend their OPC insurance. WBA had asked to see a time line of events. Mr. Pryor noted that they looked at the block in early May, submitted proposed repair method for

leakage in late June and ordered the block in mid-July. They could have been doing work prior to that, and Mr. Pryor recommended denying their request for reimbursement. WBA concurred.

- There is a quality issue with the telephone system, which is believed to be in the set-up. Contractor is trying to correct.
- Several change orders in the works for future consideration: (1) painting equalization basin and the need for a bypass; and (2) walkway around the plate settler. Will discuss those at the next meeting.

ANTIETAM DAM UPDATE: Mr. Pryor noted that action was taken at the last meeting to execute applications for NPDES and Erosion/Sedimentation permits. Applications have been submitted.

Mr. Pryor reported that the Infrastructure Jobs Act has been passed, and hopefully there will be money available for the upcoming dam work. GMS provided the Borough Manager with information on how the money can be spent; and at this point, they are unsure if anything will fall within our realm. Rachel Govelovich added that Gannett Fleming's team will also review the parameters and report back on any funding possibilities.

SEWER PLANT -- UPDATE: Mr. Pryor noted that the outfall is working well. The Maintenance Department has not yet had an opportunity to place boulders at the entrance, as they have been working on the Meadowbrook water line and new water service for a residence on Mentzer Gap Road.

ADDITIONAL ITEMS FOR DISCUSSION: None.

PAY BILLS: Scott Stine made a motion to approve the payment of the following requisitions --

Water Construction Fund Requisition #WC-263 – PSI Pumping Solutions, Inc. - \$44,536.04 – Estimate No. 19 for Contract 1 (General Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including September 30, 2021

Water Construction Fund Requisition #WC-264 – PSI Pumping Solutions, Inc. - \$70,055.07 – Estimate No. 20 for Contract 1 (General Construction – Waynesboro Water Treatment Plant Upgrades) for work performed up to and including October 29, 2021

Bill Pflager seconded; the motion passed unanimously.

BUDGET 2022: Chairman Fleagle presented the final water and sewer budgets for approval. Bill Pflager made a motion to approve the 2022 utility budgets, as presented. Lee Layman seconded; the motion passed unanimously.

Having no further business to discuss, the meeting adjourned at 7:00 p.m. on a Pflager/Layman motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott
Office Manager