

**Mt. Holly Springs Borough Authority
200 Harman Street
Mt. Holly Springs, PA 17065**

**Regular Meeting Minutes
May 13, 2021**

CALL TO ORDER

Authority Chairman Mike Gwozdecki called the May 13, 2021 Authority meeting to order at 6:00 p.m. Authority members stood and recited the pledge of allegiance to the flag.

MEMBERS PRESENT

Mike Gwozdecki, Brian Robertson, Judy Russell, Marlin Stoner, Deb Halpin-Brophy, GHD Representative Nancy Adams, Solicitor Mark Allshouse

MEMBER ABSENT WWTP Supervisor Jim Williams

BOROUGH Chief/Borough Manager Tom Day & Council President Jim Collins

RECOGNITION OF VISITORS No visitors

BILL ADJUSTMENT REQUESTS

A bill adjustment request was submitted by Bonnie Smith, 17 Orange Street do to a leaking water line to the water heater. The leak has been repaired. The Authority reviewed the account screen.

Mike Gwozdecki made a motion to adjust the first quarter bill of 2021 for 17 Orange Street to 8,000 gallons of usage. The motion was seconded by Brian Robertson. Motion passed.

A bill adjustment was submitted by Vicky Horvath and Janice Richwine, tenants of 6 Franklin Street, Mt. View Terrace II do to leaking water line that was repaired on April 13, 2021. The Authority reviewed the account screen.

Mike Gwozdecki made a motion to adjust the first quarter bill of 2021 for 6 Franklin Street to 16,000 gallons of usage. The motion was seconded by Judy Russell. Motion passed.

REVIEW OF REGULAR MEETING MINUTES-APRIL 8, 2021

Judy Russell made a motion to approve the Borough Authority meeting minutes of April 8, 2021 as submitted. The motion was seconded by Deb Brophy. Motion passed.

BILLS FOR APPROVAL-APRIL 2021

Judy Russell made a motion to approve payment of the water and sewer bills for April 2021. The motion was seconded by Deb Brophy. Motion passed.

ENGINEER'S REPORT

Maple Street Well

Nancy Adams reported they met last month on site to review the placement of the second well with Negley's. Negley's asked if they could revise their quote because of the increase in steel prices since their original quote. Ms. Adams presented a handout reflecting the increase in prices. Their original quote increased \$2710.00. Mr. Allshouse has reviewed the attached contract to the quote and is ok with it.

Tom Day asked if she had checked with Eichelbergers to see if they would do it for the \$13,800 in their original quote without the increase. There has been no contact with Eichelbergers since Negley's submitted this revised quote.

Mr. Gwozdecki stated pipe prices went up 50% but this increase is much more. Mike Gwozdecki suggested calling Negley's and Eichelbergers and approve so much money.

Nancy Adams asked if they did that, would they have to solicit three new quotes. Mr. Allshouse stated the Authority has a bid and awarded a bid. Now the Authority wants to un-award a bid and go back and open the bids. Mr. Allshouse indicated the Authority would have to reject all bids and re-bid. The original bidder said his bid was based upon steel costs and it could go up and so did Eichelbergers. The third bid did not say that. Mark Allshouse indicated the Authority can question their bid. Mike Gwozdecki stated Negley's need to give a letter from their supplier indicating justifying the cost increase from the time it was bid till the current purchase price.

Judy Russell made a motion to approve a revised quote from Negley's of not more than \$15,500.00. The motion was seconded by Deb Brophy. Motion passed.

Nancy Adams reported they have been working on the design proposal for the overall job of the well site and the distribution system. Ms. Adams stated she would email it to all Authority members on June 3rd to review it and discuss it at the June 10th meeting.

Nancy Adams discussed the financial aspect of the job and what kind of mechanism they would use for financing it. GHD has used Brad Remick with PFM and are a financing specific firm that helps municipalities look into and get the best rates.

Tom Day asked if Nancy had come up with a price for the project. Ms. Adams stated the because of all the State road work, the distribution system is coming in around 2.5 million and the well station work would be in the area of 750 thousand-1 million. The rough total would be around 3.5 million. Ms. Adams indicated she could talk to Brad on the matter.

Nancy Adams also indicated the cost of distribution on State roads would be \$350 per foot and \$250 per foot on Borough roads including paving.

Sludge Hauling

Nancy Adams reported the Authority received a check for over charges in the amount of \$38,345.00. They still owe the Authority \$2400.00 and Nancy is working on the issue.

UV Replacement System

Nancy Adams reported she received an update last week from ATS. They had the first part of the testing completed and is the functional testing of the equipment. More testing will be done the week of the 24th.

OLD BUSINESS

Mike Gwozdecki reported the roof has been replaced on the McLand Road pumping station.

NEW BUSINESS

Treasurer's Report-Deb Brophy made a motion to approve the Treasurer's Report for April 2021 as presented. The motion was seconded by Brian Robertson. Motion passed.

Water Connection Applications-Brian Robertson made a motion to approve the water connection applications of Kevin Reese for 232 Parkway Drive and 234 Parkway Drive and the water connection application of James Clites for 4 Red Oak Lane (Woods @ Barnitz). The motion was seconded by Judy Russell. Motion passed.

Borough Report-Tom Day reported cleanup was done at Shetter's property. Old concrete pads and big boulders have been removed.

Meeting Time Change

Mike Gwozdecki made a motion to change the meeting time from 6:00 p.m. start time to 5:00 p.m. to commence at June's meeting and be advertised. The motion was seconded by Deb Brophy. Motion passed. Also, Mike Gwozdecki will not be present at June's meeting.

ADJOURN

Mike Gwozdecki adjourned the May 13, 2021 Borough Authority meeting at 6:45 p.m.

Respectfully submitted,

Pat Fisher
Utility Billing Clerk