

MINUTES  
New Holland Borough Authority  
October 21, 2014

The New Holland Borough Authority met in regular session on Tuesday, October 21, 2014 at 8:30 a.m. in Borough Hall. Members present were: Chairman Jacob W. Musser, Vice-Chairman Jack E. Schnader, Treasurer M. Timothy Bender and Robert P. Johnson. Member/Secretary Gerald L. Leaman was absent. Also present were Authority Solicitor Bradford J. Harris, Authority Manager/Recording Secretary J. Richard Fulcher, consulting wastewater engineer Bruce Hulshizer of Buchart-Horn and water consultant Jeff Bologna of Becker Engineering.

Chairman Musser opened the meeting, asking for action on the Minutes of the previous meeting.

Tim Bender made the motion that the Minutes of the Authority's prior meeting of July 15, 2014 be approved as presented. This was seconded by Robert Johnson and passed.

Tim Bender made the motion that Change Order 1, for the contract with Barrasso Excavating for the replacement of the water line under the 400 and 500 blocks of East Jackson Street, be approved as prepared and presented by Becker Engineering. He noted this is the only Change Order with the contract. Consultant Becker reported that the main components of the Change Order were the elimination of the temporary base coat of asphalt, and the overall less use of estimated quantities. The net result is a savings of \$33,081.16 from the original contract price. The motion was then seconded by Robert Johnson and passed.

<u>C.O.</u>	<u>Contractor</u>	<u>Item(s)</u>	<u>Amount</u>
1	Barrasso	Reduction quantities	\$-33,081.16

Tim Bender next made the motion that Change Order 1 for the contract with Corrosion Control Corporation for the repainting of the east end water tank be approved as prepared and presented by Becker Engineering. He noted that this is an additional cost under the contract; however, this relates to the action whereby the Authority was paid \$15,000 by Nextel for the removal of the antennae and trailer; which has not yet been sold. This was seconded by Robert Johnson and passed.

<u>C.O.</u>	<u>Contractor</u>	<u>Item(s)</u>	<u>Amount</u>
1	Corrosion Control	Remove Nextel antennae	+\$9,000

Tim Bender made the motion that Resolution A-741 which Amends the existing Agreement of Sale with Abner and Katie Beiler which involves the additional .481 acres above the original 1.5 acres agreed upon, needed for the planned future new well; and is also to include the appropriate section as needed for the easement for the location of the sewer and water lines involved with the project, be approved. This was seconded by Robert Johnson and passed.

Jeff Bologna of Becker Engineering next reported that the possible causes of the somewhat high on an irregular basis Total Dissolved Solids (TDS) in the effluent of the wastewater plant were researched on the water operations side. It was discovered that for an unknown reason the softening process at the South Custer Well was using more than twice as much salt in its softening process than needed. For some reason it was originally engineered this way without causing any noticeable issues on the water side except the wasting of tons of salt each week. Fortunately, with the assistance of representatives from the Culligan Corporation, it is hoped this will help show a better condition of the effluent from the wastewater plant.

Wastewater engineer Hulshizer noted that this issue has not yet been decided by PA DEP as to the situation and possible impacts on the plant's NPDS Permit.

Mr. Bologna next noted for information purposes that T-Mobile/Verizon, which have been and are still on the east end water tank, are also looking to attach antennae in the Diller Avenue tank. Becker Engineering is reviewing their proposed attachments and locations. On another matter, the Diller Avenue tank is also in the process of being inspected for planning of future repainting needs.

Tim Bender then made the motion that the bills be paid as prepared. This was seconded by Robert Johnson and passed. The bills were:

Corrosion Control Corp. AFP 1—East Tank	\$24,885.00 Ck#1396
Barrasso Excavating AFP-2—Jackson St.	\$98,880.24 Ck#1397

Good & Harris Towne Centre—6 lot Public sale	\$375.00 Ck#1398
Becker Engineering E. Water Tank, Jackson St., Groff Park	\$20,825.80 Ck#1399
Corrosion Control Corp. AFP 2—East Tank	\$97,560.00 Ck#1400
Martin Auctioneers, Inc. Advertising for Towne Centre Lane	\$2,500 Ck#1401
Earl Twp. Groff Park Lot Add-On	\$150.00 Ck#1402
Barrasso Excavating AFP-3—Final—Jackson St.	\$139,355.02 Ck#1403
Becker Engineering E. Water Tank, Jackson St., Groff Park, T-Mobile	\$26,218.36 Ck#1404
Corrosion Control AFP 3 & 4—East Tank	\$99,675.00 Ck#1405
Good & Harris Attend Meeting, Towne Centre Lane	\$2,675.00 Ck#1406
Becker Engineering E. Water Tank, Jackson St., Groff Park, T-Mobile	\$10,097.75 Ck#1407

Chairman Musser noted that long time Authority member (2-'85) Gerald L. Leaman will be leaving the Authority at the end of this year.

After brief further discussion, the meeting was adjourned at 9:07 a.m.

January 20, 2015  
Date Approved