

MINUTES
New Holland Borough Authority
January 15, 2019

The New Holland Borough Authority met in regular quarterly session on Tuesday, January 15, 2019 at 8:30 a.m. in Borough Hall. All members were present: Jacob W. Musser, Jack E. Schnader, Robert P. Johnson, Ernest M. Orr and Michael H. Kurtz. Also present were Authority Manager/Recording Secretary J. Richard Fulcher, Authority Solicitor Bradford J. Harris, Borough Water Department Supervisor Clete Stone and Authority water consultant Jeff Bologna of Becker Engineering.

Jacob Musser opened the meeting, asking Recording Secretary Fulcher to call for election of Chairman of the Authority for 2019.

Robert Johnson nominated Jacob W. Musser for Chairman for 2019. Jack Schnader seconded the information. Ernie Orr moved that the nominations be closed. This was seconded by Mike Kurtz and passed. Jacob Musser was then elected Chairman for 2019.

Chairman Musser then asked for nominations for the offices of Vice-Chairman, Secretary, Treasurer and Assistant Secretary/Treasurer.

Mike Kurtz nominated Robert Johnson for Vice-Chairman, Ernie Orr for Secretary, Jack Schnader for Treasurer and Mike Kurtz for Assistant Secretary/Treasurer, for 2019. These nominations were seconded by Ernie Orr. Jack Schnader moved that the nominations be closed. This was seconded by Robert Johnson and passed. The other members were then elected as nominated to office for 2019.

Robert Johnson made the motion that the firm of Good and Harris be appointed as the Authority's Solicitor for 2019. This was seconded by Jack Schnader and passed.

Robert Johnson made the motion that the Authority's regular quarterly meetings be set for January, April, July and October on the third Tuesday of the month, at 8:30 a.m. This was seconded by Jack Schnader and passed.

Ernie Orr made the motion that Becker Engineering be appointed as the Authority's water consultant for 2019 and that the firm of Buchart-Horn be

appointed as the Authority's wastewater consultant for 2019. This was seconded by Robert Johnson and passed.

Ernie Orr made the motion that the audit firm of Maher-Duessel be appointed as Authority auditor for 2019. This was seconded by Mike Kurtz and passed.

Chairman Musser then noted that they would now move onto regular business.

Mike Kurtz made the motion that the Minutes of the Authority's prior meeting of October 9, 2018, be approved as distributed. This was seconded by Jack Schnader and passed.

Manager Fulcher stated he has just a few operational information item updates on the wastewater side. The initial electrical installation needed has started for the new Bio-solids processing machine. When the area is ready, the old Turdle Bio-Solids processing machine will be removed and the new one installed. The new one will be more efficient in operation, eliminate preprocess step, be more automated and reduce staff time needed for this operation. Another item getting ready to move forward is as the Solicitor finalizes them he should be able to begin obtaining the Easement Agreements needed in preparation for the project replacing the old main collection line from Brubaker Avenue, east to the Railroad crossing southbound into Hinkle Drive.

Consultant Bologna reported on the current status of the planned Groff Park well. He stated that the required Notice of Intent to Withdraw has been properly provided to the list of state and local officials, all those property owners within one-half mile of the well site and advertised. He was happy with the results of the draw-down testing and everything has been submitted to the Susquehanna River Basin Commission. The Commission has indicated the formal docket review will be scheduled for its May public meeting. They also hold a closed business meeting a week prior to that. He anticipates he should receive any remaining comments from the SRBC towards the end of March. The well pumping approval has been requested at 600 gallons per minute. They have also requested an increase in the maximum daily system draw-down to 2.075, up from the current 1.6 mgd maximum. This places the Borough in an even better position for the future needs, though the new well is being established for additional backup, redundancy, emergency need, etc. The treatments designed for the new well will include disinfection, softening and an Air-Stripper system similar to that installed a few years back on the North Hoover wells to remove TCE/PCEs. The softening process will be as up to date and efficient as possible so that the backwash residue

has as minimal an impact as possible in the wastewater system. They will continue with design details as the SRBC process continues.

Manager Fulcher reported on the status of one current water system improvement project—the Ranck Road loop connection project. This is being done in-house as conditions and staff time allow. To date, the line has been installed starting on Ranck going west through about three-quarters of the field leading to Runway Avenue.

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

Becker Engineering	\$345.00
Verizon	Ck#1494
Good & Harris, LLP	\$204.00
Verizon and Attend Meeting	Ck#1495
Good & Harris, LLP	\$153.00
ETSA Capacity—R. Martin Trust	Ck#478

There being no further business or public comment, the meeting was adjourned at 9:02 a.m.

April 16, 2019
Date Approved