

EPHRATA BOROUGH AUTHORITY
MINUTES
August 12, 2013

A meeting of the Ephrata Borough Authority was held on Monday, August 12, 2013 at 8:00 AM in the Conference Room of Borough Hall, 124 South State Street. In attendance were Treasurer Gil Ochs, Assistant Treasurer Gail Bare, and Member Gary Snavelly. Chairman Ralph Mowen and Member Gil Sager were absent.

Also present were Secretary D. Robert Thompson, Director of Operations Tom Natarian and Recorder Kathy Holzinger.

Secretary Thompson called the meeting to order at 8:00 AM.

Approval of Minutes – July 8, 2013

Motion by Mr. Ochs, seconded by Mr. Snavelly, and unanimously passed to approve the minutes of July 8, 2013.

Financial Report

Mrs. Bare said there is currently over \$5,000 in the savings account, a balance of \$537,835.52 in the capacity tapping fee account, and a construction fund balance as of June 30 of \$569,535.00.

BNR Project Status Report

Mrs. Bare said on the report dated August 12, 2013 she added the payments that were approved on July 8 and added the requests for payments from today and the balance as of today will be \$548,143.09.

Motion by Mr. Snavelly, seconded by Mr. Ochs, and unanimously passed to approve the financial report.

Sewer Capacity Request 1111 South State Street, Ephrata Borough

Mr. Thompson said this is a request for wastewater capacity for the old Shamrock Motors at the point. The existing facility had approval for 350 gpd. We have credited them for what they purchased for the property of 350 gpd. Their total request is for 1,300 gpd so they are asking for an additional 950 gpd. Staff is recommending the board approve the request for an additional 950 god.

Motion by Mr. Snavelly, seconded by Mrs. Bare to approve the request for an additional 950 gpd of sewer capacity from 1111 South State Street. Motion passed unanimously.

2011 Construction Fund Requisition No. 88

Mr. Thompson said Construction Fund Requisition No. 88 is to Lezzer Lumber out of State College for \$563.00. This is for work the general contractor, Galway Bay, was to perform but they have not. This was for locksmithing service. Staff is recommending the Authority approve Construction Fund No. 88 to Lezzer Lumber in the amount of \$563.00 and authorize payment to Lezzer Lumber in the same amount.

Motion by Mrs. Bare, seconded by Mr. Ochs to approve Construction Fund Requisition No. 88 authorizing Construction Fund Requisition No. 88 and payment to Lezzer Lumber in the amount of \$563.00. Motion passed unanimously.

2011 Construction Fund Requisition No. 89

Mr. Thompson said Construction Fund Requisition No. 89 is to Armer Tree Service and Landscaping for landscaping services in the amount of \$4,991.99. There was unfinished landscaping services at the plant and it was to abate a drainage issue. Staff is recommending the Authority approve Construction Fund No. 89 in the amount of \$4,991.99 and authorize payment to Armer Tree Service and Landscaping in the same amount.

Motion by Mr. Snavelly, seconded by Mr. Ochs to approve Construction Fund Requisition No. 89 authorizing Construction Fund Requisition No. 89 and payment to Armer Tree Service and Landscaping in the amount of \$4,991.00. Motion passed unanimously.

2011 Construction Fund Requisition No. 90

Mr. Thompson said Construction Fund Requisition No. 90 is to Carvell Welding LLC in the amount of \$700.00 for services to complete aluminum railing and extend a valve stem.

Motion by Mrs. Bare, seconded by Mr. Snavelly to approve Construction Fund Requisition No. 90 authorizing Construction Fund Requisition No. 90 and payment to Carvell Welding LLC in the amount of \$700.00. Motion passed unanimously.

Mr. Thompson said the first item and requisition 90 are to be deducted from any remaining amount due Galway Bay because they were to finish it. Apparently Galway Bay is having some financial issues.

Mr. Thompson said there is only one item remaining related to the project that the board would have to authorize and that would be the performance testing by Siemen's. That should be scheduled in the next month.

Mr. Thompson said the intention is that the remaining moneys would go toward design services and construction services associated with the dewatering equipment.

Adjournment

Meeting duly adjourned at 8:15 PM.

Respectfully submitted,

D. Robert Thompson
Secretary