

STRASBURG BOROUGH AUTHORITY
JUNE 15, 2017 – 8:00 A.M.
MINUTES

Members Present: Harold Wiker Ken Johnson Ray Reeder Ray Garraffa

Others Present:

Lisa M. Boyd, Borough Manager

Phil Good, S&P Carwash and Laundromat

Ed Zalewski, Public Works Director in Training

Harold Wiker announced that the meetings are audiotaped and maintained until the minutes are approved.

REQUESTS TO BE HEARD: None.

S&P CARWASH AND LAUNDROMAT – PHIL GOOD: Phil Good pointed out to the members that his car wash was charged a high rate for the water it used, and he asked why that was the case. He asked for the reason that our rates increase with increasing water use.

Mr. Good did not dispute his billing or the reported amount of use. The ensuing discussion dealt with water reuse or the lack thereof, seasonal fluctuation of use, and comparison of water costs with his competitors.

Mr. Good indicated that he will most likely return to October Authority meeting to see if any changes to the rate structures are being considered.

WELLS – 100’ RADIUS: It was the consensus of the members that a follow-up call to the owners of the properties will be made by the Borough Manager.

EPHRATA NATIONAL BANK PLANS – WATER LINE LOCATION UPDATE: Matt Sterchak of REL Design has been working with Ed Zalewski, Harold Wiker and Jeff Sweater to finalize the location of the water line and just yesterday he submitted a plan that meets the Authority’s requirements.

STATUS REPORT ON SEWER PROJECT: On behalf of Paul Miller, Ed reported that the sewer project is moving along nicely. Progressive has had some equipment problems, but have been addressing those programs in a timely manner.

PUBLIC WORKS REPORT – MAY: A motion was made by Ray Reeder, seconded by Ken Johnson and passed unanimously to approve the Public Works Report for the month of May. It was confirmed that the fence at Pump Station #2 has been installed by Millcreek Fence & Decks to the satisfaction of the Public Works employees.

Harold stated that he is requesting that ELA prepare a proposal to bid the two future sewer projects; one being Clover Avenue and the other being the end of Susan/Mindy Avenue. Harold added that he would like the proposal for the July Authority meeting.

PAYMENT OF MONTHLY BILLS: A motion was made by Ray Garraffa, seconded by Ken Johnson and passed unanimously to approve the list of bills for the period of May 17, 2017 through June 1, 2017.

MINUTES OF MAY 18, 2017: A motion was made by Ray Garraffa, seconded by Ken Johnson and passed unanimously to approve the minutes of the May 18, 2017 meeting as printed.

OTHER BUSINESS:

Bank Statement – As recommended by Authority auditor Mark Zettlemyer, Ray Reeder is planning to open, review, and initial the bank statements immediately following the Authority meeting.

CITIZEN COMMENTS: None.

ADJOURNMENT: A motion was made by Ray Garraffa, seconded by Ray Reeder and passed unanimously to adjourn the meeting at 9:42 a.m.

Respectfully Submitted,

Lisa M. Boyd, Borough Manager