

2026-4

Unfinished Business:

Old Springs/DEP Water Source Update – No update at this time.

Remote Metering Project – There are currently 177 out of 1455 meters completed.

Stormwater Project – Work continues on the project. There were some business concerns that have been addressed with signage. Moving forward the detour will be in place Monday through Thursday, with an occasional Friday. Next week a second crew will be onsite to start work at the east end of East Main Street.

Pump Station Upgrades – Pump Station No. 2 upgrades will be discussed under New Business.

Pump Station No. 5 electrical issues were discussed. It has been discovered that in the original panel a 208 volt surge protection unit was installed, but it should have been a 240 volt. It also should have had a high leg component to it. The correct parts have been ordered and will cost approximately \$7,000.00. The electrician that discovered the issue says that the blame lies on the electrical engineer. Tom Devenney said ELA shares in some of the blame as they were the project engineer. Once the problem is corrected SBA and ELA can discuss rectifying a portion of the cost.

The VFD has arrived for Pump Station No. 5, but has not been installed yet.

Creation of Formal Documented Water & Sewer System Operations & Maintenance Plan –

Tim Rinner provided a general overview of each pump station with a map of the gravity and force main locations. Tom Devenney provided very specific information for Pump Station No. 5 that will be added as attachment to the plan.

Ed Zalewski provided information on the water sources, trying to be fluent so anyone can understand the material. SBA would like a table of contents at next meeting and suggested look at Tim's for an example.

Ken Johnson emphasized that having these plans are very important and beneficial down the road.

SBA White Oak Road Property, Daniel King – The Borough Manager talked to Mr. King and confirmed that he is moving forward. His goal is to have the subdivision done by late spring or early summer.

New Business:

D.H. Funk Payment Application #1 – A motion was made by John Mroz, seconded by Ray Garraffa, and passed unanimously to approve D. H. Funk's Payment Application #1 in the amount of \$205,610.42.

D.H. Funk Change Order #1 – A motion was made by Ray Garraffa, seconded by John Mroz, and passed unanimously to approve Change Order #1 in the amount of \$12,773.00. Moving forward, Ken Johnson would like to see a better description of what the work is relating to. This change order was not clear.

2026-5

Hartman Bridge, LLC –

1. Termination of Restated Agreement Concerning Public Water Service – A motion was made by Ray Garraffa, seconded by John Mroz, and passed unanimously to terminate the Restated Agreement Concerning Public Water Service.
2. Termination of Public Water System Capacity – A motion was made by Ray Garraffa, seconded by John Mroz, and passed unanimously to terminate the public water system capacity.

A portion of the 2026 capacity reservation fee will be refunded. SBA will need to discuss the waterline that was extended for their project and still need flushed every week and who is going to cover the expense of the water that is used.

Pump Station No. 2 Bid Award – Bid tabulations were reviewed. SBA discussed Barrasso, the low bidder for Contract No. 1, and their previous indictment in 2019 for fraudulent activity relating to water jobs. The company has been doing other work and came with good references, but the Borough Manager wanted SBA to be aware of the past issue. Tom Devenney suggested doing more certified payroll surveys to verify information. He stated that he has worked with Barrasso before and has had no issues.

1. Contract No. 1 General Construction for the Pump Station No. 2 Upgrades Project – A motion was made by John Mroz, seconded by Ray Garraffa, and passed unanimously to award Contract No. 1 to Barrasso Excavation for the lump sum base bid and allowance total of \$278,850.00.
2. Alternate #1 – A motion was made by John Mroz, seconded by Ray Garraffa, and passed unanimously to award Alternate #1 to Barrasso Excavation for the interior wet well lining for \$37,950.00
3. Contract No. 2 Electrical Construction for the Pump Station No. 2 Upgrades Project – A motion was made by John Mroz, seconded by Ray Garraffa, and passed unanimously to award Contract No. 2 to PSI Pumping Solutions for the lump sum base bid and allowances total of \$54,945.00.
4. Contract Addendum No. 002 for ELA's Contract for Pump Station No. 2 Upgrades Project – A motion was made by John Mroz, seconded by Ray Garraffa, and passed unanimously to approve Contract Addendum No. 002 for additional services required in the amount of \$5,075.00.

Tom Devenney wanted to explain the reason for the addendum. ELA received new shop drawings for the package station from Gorman-Rupp in middle of bid. Some of the information didn't line up with original drawings Envirep provided and changes were required to that portion of the pump station plans. He stated that if he had known there were going to be changes, he wouldn't have put the level of detail in the first time.

SBA was not happy about the extra charge since they did not make any changes. They believe it should go to Envirep since they provided an inaccurate drawing. Tom stated that he will follow up with Envirep.

2026-6

Eshelman Run Streambank Stabilization MS4 Project, Phase II – The upcoming project was reviewed. A grant in the amount of \$350,000.00 was awarded to the Borough for the project in January.

A motion was made by Ray Garraffa, seconded by John Mroz, and passed unanimously to authorize Steve Echternach, Borough Manager, to sign project documents on SBA's behalf.

Other Business:

Cell Tower Update – The Borough Manager spoke with a broker he knows, and they advised that the Everest Infrastructure offer from was not a good deal.

North Jackson Street – The Borough Manager discussed the lining of the North Jackson Street sewer force main and possible replacement of the water main. These are projects that need to stay on the radar.

Citizen Comment: None

Adjournment: A motion was made by John Mroz, seconded by Ray Garraffa, and passed unanimously to adjourn the meeting.

Respectfully Submitted,

Steven Echternach, Borough Manager