

**EPHRATA BOROUGH AUTHORITY  
MINUTES  
July 8, 2013**

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

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

Chairman Mowen called the meeting to order at 8:00 AM.

**Approval of Minutes – June 10, 2013**

Motion by Mr. Sager, seconded by Mr. Snavelly, and unanimously passed to approve the minutes of June 10, 2013.

**Financial Report**

Mr. Thompson gave an overview of the account balance sheet included in the packet.

**BNR Project Status**

Mr. Thompson said because we have not received all the statements, the top part of the ledger shows we have \$592,285.81. Since the May statements the Authority has made payments on June 10 of \$22,752.83 and today payments of \$15,138.79. The actual balance as of today will be \$554,394.19.

This is noteworthy because the H2O grant we received was \$591,000. If we did not receive that the Authority would be in the red on the project. Mr. Thompson said that money did prove to be very useful for the project.

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

**2011 Construction Fund Requisition No. 84**

Mr. Thompson said Construction Fund Requisition No. 84 is to Agway in the amount of \$320.00 for lime. Staff is recommending the Authority approve Construction Fund No. 84 to Agway in the amount of \$320.00 and authorize payment to Agway in the same amount.

Motion by Mr. Snavelly, seconded by Mr. Sager to approve Construction Fund Requisition No. 84 authorizing Construction Fund Requisition No. 84 and payment to Agway in the amount of \$310.00. Motion passed unanimously.

**2011 Construction Fund Requisition No. 85**

Mr. Thompson said Construction Fund Requisition No. 85 is to Univar for skids of soda ash in the amount of \$2,338.74. Staff is recommending the Authority approve Construction Fund No. 85 in the amount of \$2,338.74 and authorize payment to Univar USA Inc. in the same amount. Motion by Mr. Sager, seconded by Mr. Snavelly to approve Construction Fund Requisition No. 85 authorizing Construction Fund Requisition No. 85 and payment to Univar USA Inc. in the amount of \$2,338.74. Motion passed unanimously.

**2011 Construction Fund Requisition No. 86**

Mr. Thompson said because the digester was not up and fully running, the digested material did not kill all the pathogens and the solids consequently we could not take them to the fields. We had to take them to the solid waste authority. Construction Fund Requisition No. 86 is to Lancaster County Solid Waste Management Authority in the amount of \$12,280.05. Staff is recommending the Authority approve Construction Fund No. 86 in the amount of \$12,280.05 and authorize payment to the Lancaster County Solid Waste Management Authority in the same amount.

Mr. Thompson said there is one item on the LCSWMA statement that is associated with the Treatment Plant which is why the Authority is only authorizing payment of \$12,280.05.

Motion by Mr. Ochs, seconded by Mr. Snavelly to approve Construction Fund Requisition No. 86 authorizing Construction Fund Requisition No. 86 and payment to Lancaster County Solid Waste Management Authority in the amount of \$12,280.05. Motion passed unanimously.

**2011 Construction Fund Requisition No. 87**

Mr. Thompson said Construction Fund Requisition No. 87 is to Associated Building Inspections Inc. for final inspection in the amount of \$200.00. Staff is recommending the Authority approve Construction Fund No. 87 in the amount of \$200.00 and authorize payment to Associated Building Inspections, Inc. in the same amount.

Motion by Mr. Snavelly, seconded by Mr. Sager to approve Construction Fund Requisition No. 87 authorizing Construction Fund Requisition No. 87 and payment to Associated Building Inspections Inc. in the amount of \$200.00. Motion passed unanimously.

Mr. Natarian said the whole purpose of the BNR project was to reduce the nitrogen load going into the river. In June, our numbers were 2,568 lbs. July of last year we were at 11,055 lbs. We are now beginning to see the kind of performance in terms of nitrogen loading.

Mr. Thompson said the numbers will fluctuate seasonally. The winter loadings are different than the summer loadings. We should be at or below 3,000-4,000 lbs./month.

Mr. Thompson said this is all part of the Chesapeake Bay strategy

**Adjournment**

Meeting duly adjourned at 8:10 PM.

Respectfully submitted,

D. Robert Thompson  
Secretary