

CARLISLE BOROUGH MUNICIPAL AUTHORITY MINUTES
October 18th, 2023

The regularly scheduled meeting of the Carlisle Borough Municipal Authority was held on Wednesday, October 18th, at 5:00 pm.

Call the Meeting to Order:

The meeting was called to order by Chairman Doty. Present were Municipal Authority members Larry Seagrist, Charles Stoup, and Ryan Ferguson. Also present: Mark Malarich, Director of Public Works; Richard Juday Finance Director; Jeff McKenzie, Lead Operator, and Dru Miller, Solicitor.

Not present: Kevin Weddle & Corey Flythe, Water Resource Manager

Meeting Minute Approval:

On a motion by Stoup, second by Seagrist, the Authority voted unanimously to approve the July 2023 meeting minutes.

Treasurer's Report:

Expenditure Report – Richard Juday, Finance Director, presented a check to be signed by Chairman Doty and Ryan Ferguson.

It was noted by Richard that the Borough is working with Gannett Flemming on a rate study that will determine potential rate changes and capital needs.

On a motion by Stoup, second by Ferguson, the Authority voted unanimously to approve the Treasurer's Report (attached).

Report from the Borough:

Treatment Plant Report - Jeff McKenzie, Lead Operator reviewed the Quarterly Activities Report.

Jeff updated the Authority about tasks completed by the Plant from April-September, all of which are outlined in the attached Treatment Plant Report. Of those items, the most notable were Pump House Generator Servicing, HACH turbidimeter and fluoride analyzer troubleshooting, increase in carbon dose to measure affect on PFAS testing, confined space safety training and Lock Out Tag Out safety training course for operators, TOC sampling, and fire drill practice.

On a motion by Seagrist, second by Stoup, the Authority voted unanimously to approve the Treatment Plant Report (attached).

Public Works Report – Presented by Mark Malarich, Director of Public Works:

Mark reported on several topics, most notably the Rehabilitation Project, Ridge Street Citing Study, and PFAS update.

The Rehabilitation project is complete and total cost came in lower than the original bid due to removal of some items under the original scope. New fire hydrants have been installed and painted to identify flow rates.

The Ridge Street Citing Study determined that a 700,000-gallon water tank will be required to meet the 2040 water demand projections. Nine potential tank locations were reviewed and have been narrowed down to three locations; the existing location, and two sites located north of Interstate 81 in Thornwald Park. Due to challenges in two of three locations, it has been decided to use the existing Ridge Street location. The existing Ridge Street tank will remain in operation until the new tank is built, which has an estimated completion timeframe of 2-3 years.

A preliminary evaluation report has been completed, determining two potential options for removing PFAS: granular activated carbon or ion exchange resins. These findings will be presented on November 1st before moving forward with pilot testing. The estimated cost for this investment is \$8-10 million, with an expected lifecycle cost of \$15 million. The regulations are not in place yet, and we currently remain within acceptable PFAS levels. However, if the regulation is implemented, the Borough will not meet the proposed limits.

On a motion by Stoup, second by Ferguson, the Authority voted unanimously to approve the Public Works Report.

Solicitor's Report

Dru Miller, Solicitor, reported that T-Mobile has requested specifications and a location for the new tank. It will be communicated to T-Mobile that the existing site is the chosen location for the new tank.

Landmark Dividend is a lease acquisition company specializing in acquiring leases for various types of assets on behalf of its clients. The process involves Landmark offering a lump sum cash offer, after which the client will assign the lease interest to them. Landmark has inquired with the Borough about the Ridge Street Tank specifically. This option is of interest, and the Borough will stay informed about it.

On a motion by Seagrist, second by Stoup, the Authority voted unanimously to approve the Solicitors Report

Old Business:

None

New Business:

None

Welcome members of the public and opportunity for public comment.

No members of the public present.

Adjournment.

On a motion by Stoup, seconded by Ferguson, the Authority unanimously adjourned the meeting at 6:01 p.m.

Please call Corey at 240-6980 or e-mail cflythe@CarlislePA.org, if you cannot attend the meeting. The next Authority Meeting will be held on January 17 @ 5:00 PM.