

**STORMWATER AUTHORITY MINUTES
REGULAR VIRTUAL MEETING
CAMP HILL
MAY 11, 2021 @ 8:00 AM**

Call to Order

Paul Bruder
Rachael Burger
Sara Gibson
Richard Guerin
Mike Hess
Melissa Howard
Carl Schultz
Lee Stinnett
Zach Williard

MINUTES

- Mr. Guerin made a motion to approve last month's meeting minutes. Mr. Schultz seconded. ***The motion passed with all in favor.***

APPROVAL OF CHECKS

- Mr. Schultz made a motion to approve the checks. Mr. Guerin seconded the motion.
- It was clarified that the funds from the bond are in a dedicated fund that is separate from the general fund.
- Mr. Williard noted that they want to preserve the operating cash and pay for the projects out of the borrowed money.
- Mr. Hess will work with Ms. Gibson to make sure she is aware of the separate numbers that are set up for retainer services. ***The motion passed with all in favor.***

APPEALS AND CREDITS UPDATE

- Ms. Burger shared that there is nothing new to report this month. There are still two outstanding, Camp Hill United Methodist Church and Trinity Lutheran Church. They are waiting on the churches to submit additional information.

BILLING UPDATE

- Ms. Burger shared that the second quarter bill was mailed on April 23rd. As of now, have collected 37%. The due date is not until June 1st, so the July meeting will have accurate numbers. It's estimated to be about 18% past due overall. In July, Ms. Burger will send a friendly reminder to those who are past due.
- Since they have started Stormwater, they have billed \$643,000. As of now, they have collected \$404,000. The end of this billing period will finish a full year's billing.

COLLECTION UPDATE

- Mr. Stinnett has a resolution prepared to add an express provision to the existing rules and regulations, which will add section 4.6 "Allocation of Payments." This will authorize the municipal authority to allocate payments among penalties, meaning that if a payment comes in and they have a penalty outstanding, the payment can be applied to the penalty first, then to whatever order the Borough/Authority decides (sewer, refuge, stormwater). He suggested sitting down with Ms. Burger and Ms. Gibson after this resolution is adopted to figure out what this will look like with the processes and procedures.
- Will find the Borough's written Collection Policy and will adopt a similar policy to the Borough.
- Mr. Guerin made a motion for the Stormwater Authority to adopt Resolution number 2021-3, for the Camp Hill Borough Municipal Authority to amend the rates, rules and regulations for the Stormwater Management System. Mr. Schultz seconded. ***The motion passed with all in favor.*** This will need to go to Council next month for their approval.

ENGINEER REPORT

- Mr. Hess shared that the bids came in for the 25th Street Drainage Improvement Project. The lowest bid was Farhat Excavating in the amount of \$286,603. The bid is in order and they recommend awarding that bid to Farhat. Mr. Bruder made a motion to accept the bid. Ms. Howard seconded. The plan is to start this in June with an October completion. ***The motion passed with all in favor.***
- Mr. Hess gave an update for the storm sewer repair at 2003 Market Street. He did a field view with Mr. Lanman and they looked at the CCTV footage. They saw that there is a break in the line, close to where the problem is. The repair would be a dig and replace. There is some landscaping and fencing that would have to come out to install the new pipe. Cost estimate of \$12,360.
- Mr. Hess added that there needs to be a Borough policy in place for drainage complaints.

The Stormwater Authority broke into Executive Session to discuss a stormwater complaint on some facilities by a private land owner.

PUBLIC COMMENT

- **Morgan Tressler, owns 2939 Yale Ave** – Ms. Tressler stated that she has been dealing with a lot of flooding issues at this property and has invested a lot of her own money into it. When the Borough replaced the culvert underneath she was not made aware of it happening until there was orange paint marks on her property. Since the culvert has been replaced the water for everyone above her is better, but now it is worse on her property and is flooding every time it rains. She has been in contact with Mr. Lanman and has another meeting with him tomorrow.
 - Ms. Gibson apologized for Ms. Tressler's bad experience at the Borough office. She will follow up with Mr. Lanman to confirm his appointment with Ms. Tressler for tomorrow.

ADJOURNMENT

- Zoom/ In-Person Meetings – The committee decided they will stay consistent with Borough Council.
- Mr. Schultz made a motion to adjourn. Ms. Howard seconded the motion. The meeting adjourned at 9:30 AM.