

Mount Joy Borough Authority  
Regular Monthly Meeting  
February 7, 2017  
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in Council Chambers of the Borough Offices Building. Present were Chairman Rebman, Mr. Derr, and Mr. Metzler. Also present were Angie Fenicle, John Leaman, Joe Ardini and Mike Davis from Barley Snyder. Mr. Golicher and Mr. Hamm were absent. Chairman Rebman called the meeting to order at 4:00 PM.

**Public Input Period**

There was no one present from the public.

**Authority Manager Report**

Mr. Leaman provided an update on Well 3 docket modification: Mr. Leaman stated that he and Mr. Ardini attended the SRBC public hearing for the Authority's docket modification application. The Authority received verification from SRBC that the application is considered administratively complete and is under technical review.

Mr. Leaman stated that the annual progress report for SRBC pertaining to the Water Resource Plan was completed and submitted at the end of January.

Mr. Leaman stated that the Authority received notice from the EPA noting that in 2018 the testing and submission of results for the fourth round of unregulated contaminated monitoring rule will be required. Mr. Leaman noted that there are at least 30 unregulatory contaminants that are tested every five years. Mr. Leaman noted that he is unsure which party will be responsible of the cost to perform the testing.

Mr. Leaman provided an update on Well 4: Mr. Leaman reviewed with the Board the test well evaluations report provided by ARRO Consulting. Mr. Leaman stated that based on the evaluations, ARRO is recommending that the Authority move ahead and perform an abbreviated step test to well 2 and abandoned well 1. Mr. Leaman proceeded by noting the abbreviated pump test will consist of installing a pump in well 2 and pumping the well at various rates for an eight hour time period. The intent of the abbreviated pump test is to estimate a potential yield from the well. Mr. Leaman stated that the outcome of this test will show the Authority if the well has the potential to be a potable water supply to meet the long-term future water supply demands. A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to authorized Kohl Bros to perform the abbreviated pump test to well 1 at a cost of \$12,800; motion carried. Mr. Leaman also mentioned to the Board the he received a phone call from Mr. Mann letting the Authority know that they are moving forward with land development plans for their property.

Mr. Leaman gave an update on the South Jacob Street Water Plant (New Water Plant):

- The project was publicly advertised twice during the week of January 16<sup>th</sup>.
- The Storm Water Management Agreement has been completed and will be presented for signatures to the Borough and Authority.
- Mandatory pre-bid meeting is scheduled for Monday, February 6<sup>th</sup> at 10AM at the administration office.
- To date, 11 companies that would be considered General Contractors have purchased plans.

Mr. Leaman informed the Board that the dehumidification replacement unit for Carmany Road Water Plant has been installed.

Mr. Leaman stated that the Borough and Authority will be holding a follow up health care meeting on February 17<sup>th</sup> for the employees and Highmark and Benecon will be present. The meeting will also be open for employee spouse's to attend if they desire.

Mr. Leaman stated that there was a meeting today to discuss the Rapho Industrial Park sewer project. The meeting consisted of representatives from Rapho Township (RT), Rapho Associates, Rapho Triangle East Developers (RTE), Elm Tree Developers and the Authority. Mr. Leaman stated that Horst Realty has proposed a plan to install an all gravity sewer system that will flow into Elm Tree Development. Mr. Leaman stated that all parties are to discuss what was proposed and report back at the February 21<sup>st</sup> meeting and share their options.

Mr. Leaman stated that Authority and Borough staff met to review and discuss the Borough's Marietta Avenue Storm Water Improvement Project. Mr. Leaman stated the plans showed the curb and sidewalk over the water main. Mr. Leaman stated that Authority staff has asked the Borough to review the plans and move back.

Mr. Leaman stated that he received an email from a student from Elizabethtown School District requesting samples of wastewater from the treatment plant for a science fair project. Mr. Leaman stated that she has also reached out to five other Authorities' and has replied with some questions and currently is waiting a response.

Mr. Leaman informed the Board the Miabach has reached out to the Authority to discuss the capacity invoice that was received. Mr. Leaman noted that the incorrect usage was given when this program was established and that was adjusted. Mr. Leaman stated that the invoice was retracted based on this information.

Mr. Leaman informed the Board that he had multiple conversations with Melhorn Trucking's attorney regarding their capacity invoice they have received. Their attorney will discuss with Mr. Melhorn and will be in touch with the Authority.

### **Assistant Authority Manager Report**

Mr. Ardini informed the Board that Heisey Mechanical started the installation of the stainless steel mechanism on the primary clarifier #1. This was a budget item through the capital plan.

Mr. Ardini provided an update on the sewer lining project on Chestnut Street and Marietta Avenue: Mr. Ardini stated that Abel Recon completed the lining on Chestnut Street. Abel was to also line a section of sewer main on Marietta Avenue, however is unable to accomplish due to an offset in the sewer line. Mr. Ardini stated that a 25 foot section of sewer main needs to be replaced. Mr. Ardini presented a quote he received from Kinsley Construction for the project not to exceed \$14,400. Mr. Ardini stated that when the repairs are completed, Abel Recon will reschedule to finish the remaining of the lining. A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to authorize Kinsley Construction to replace a 25 foot section of sewer main in the amount and not to exceed \$14,400; motion carried.

Mr. Ardini informed the Board that the commercial water meter replacements are almost completed. There are 13 accounts remaining.

Mr. Ardini stated that staff has completed and submitted the SRBC unaccounted water report for 2016. Mr. Ardini noted that the unaccounted for water decreased by 7.3% from 2015.

Mr. Ardini stated that staff is currently working on the sampling plan for the LT2 testing. The testing will be conducted during 2017 and will consist of monthly sampling for two years.

Mr. Ardini informed the Board that a new turbidity meter failed for well 2. Another meter was ordered and will cost approximately \$1,600.

Mr. Ardini stated that the construction department has started working on preliminary work for the water lines on New Haven Street which is on the capital improvement plan.

Mr. Ardini informed the Board that staff will be working with ARRO to update the atlases and books to bring them to current standings.

### **Business Manager Report**

Mrs. Fenicle had nothing to report.

### **Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the January 3, 2017 meeting minutes as presented; motion carried.

### **Unfinished Business**

There was no unfinished business to discuss.

### **New Business**

Mr. Ardini discussed with the Board a proposal for 977 West Main Street water main. Mr. Ardini stated that the water main is approximately 70 to 80 years old. Mr. Ardini proposed to the Board to partner with the property owner for the replacement. Mr. Ardini stated that he would propose for the property owner to incur the cost of the materials and flaggers while the Authority will install the water main. Mr. Ardini stated that the Authority will also benefit from the project because a new 8" water main will be installed and the property owner will have adequate fire protection. A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to authorize Mr. Ardini to propose a partnership for the replacement of the water main and upon the response of the property owner, authorize Mr. Davis to draw up an agreement for said project; motion carried.

### **Any Other Matter Proper to Come Before the Authority**

There was no other matter proper to come before the Authority.

### **Authorization to Pay Bills**

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the attached Requisition No. 19 as follows: \$70,853.60 for the Water Operating Fund and \$81,844.16 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the attached Requisition No. WBRI 17-3 in the amount of \$80,099.22 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the attached Requisition No. SBRI-17-2 in the amount of \$22,452.00 from the Sewer Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the attached Requisition No. 2 in the amount of \$14,749.70 from the 2016 Construction Fund ; motion carried.

### **Adjournment**

There being no further business, a **MOTION** was made by Mr. Derr and seconded by Mr. Metzler to adjourn; motion carried and the meeting adjourned at 5:04 PM.

Respectfully submitted,

Christopher E. Metzler  
Assistant Secretary