

Mount Joy Borough Authority  
Regular Monthly Meeting  
July 6, 2021  
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Office Building. Present were Vice-Chairman Derr, Mr. Metzler, Mr. Ruffini, and Mr. Melhorn. Also present were Angie Fenicle and Joe Ardini and Dan Davis from Barley Snyder. Mr. Rebman was absent. Vice-Chairman Derr called the meeting to order at 4 PM.

**Public Input Period**

No one from the public was present.

**Authority Manager Report**

Mr. Ardini provided a written report and highlighted the following:

Mr. Ardini provided an update on the Clarifier & Thickener Rehab Project: Mr. Ardini informed the Board and discussed the letter and change order submitted by Heisey Mechanical.

**Operation Manager Report**

Mr. Kapcsos provided a written report and, in his absence, Mr. Ardini highlighted the following:

Mr. Ardini informed the Board that the New Street and Walnut Street water main replacement project is complete with final restoration to occur in the fall.

Mr. Ardini provided an update on the Wastewater Treatment Plant WET testing: Mr. Ardini noted that verbal confirmation was received noting the retest has passed. The next scheduled test will be the week of July 19<sup>th</sup>.

Mr. Ardini informed the Board that the new plan scanner / plotter was delivered, and office staff received the necessary training. Staff has begun scanning as-builts and building electronic files.

Mr. Ardini informed the Board that he received a phone call today from EPA requesting a facility inspection of the Carmany Road Treatment Plant. That inspection is scheduled for July 14<sup>th</sup>.

**Business Manager Report**

Mrs. Fenicle reminded the Board of the Finance Committee meeting on July 14<sup>th</sup> at 9:00 AM.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the June 1, 2021, meeting minutes as presented; motion carried.

**Unfinished Business**

There was no unfinished business to discuss.

**New Business**

A **MOTION** was made by Mr. Melhorn and a second by Mr. Metzler to approve Elm Tree Properties, LLC Letter of Credit reduction request for Elm Tree Phase 5B / 5C in the amount of \$92,182.50 as recommended by ARRO Consulting's letter dated June 30, 2021; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Metzler to approve Change Order #4 submitted by Heisey Mechanical for the WWTP Primary Clarifier and Thickener Rehabilitation project extending the substantial completion date to November 8, 2021 and the final completion date to November 12, 2021; 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. Ruffini and a second by Mr. Melhorn to approve the attached Requisition No. 5 as follows: \$48,406.58 for the Water Operating Fund and \$48,293.50 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 21-12 in the amount of \$776.58 from the Water Bond Redemption and Improvement Fund; motion carried.

### **Adjournment**

There being no further business, a **MOTION** was made by Mr. Melhorn and seconded by Mr. Metzler to adjourn; motion carried, and the meeting adjourned at 4:39 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary