

Mount Joy Borough Authority
Pre-Authority
June 15, 2021
Minutes

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

Public Input Period

No one from the public was present.

Consulting Engineer Report

Mr. Dennis was not present at the meeting, therefore, provided a written report.

Authority Manager Report

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

Mr. Ardini provided an update on the DFCA Trout Nursery: Mr. Ardini noted that DFCA submitted a draft agreement for the building use of which is currently being reviewed by Mr. Davis. The landowner agreement is still in process.

Mr. Ardini provided an update on the Water Resource Plan for Well #3: ARRO and Authority staff met onsite to discuss and review SRBC's response letter and the next steps in the process. Mr. Ardini noted that any packer will be below creek influence, video of the well will determine the placement.

Mr. Ardini informed the Board that he was contacted by Lancaster County Planning Department in regard to participating in their Lancaster Metro Planning Area Plot Study. There is no outlay cost to the Authority, and this will assist them in future growth areas.

Operations Manager Report

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

Mr. Kapcsos noted that the WWTP had completed its first round of WET testing sampling and the results displayed numbers not within range and required retesting. Authority staff is currently compiling samples for retesting.

Business Manager Report

Mrs. Fenicle provided and discussed year ending budget reports.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Melhorn and a second by Mr. Derr to approve the May 19, 2021, meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve Payment Application NO. 2 from Heisey Mechanical, LTD in the amount of \$51,437.58 for the WWTP Primary Clarifier and Thickener Rehab Project as recommended by ARRO Consulting's letter dated June 11, 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. Derr and a second by Mr. Metzler to approve the attached Requisition No. 4 as follows: \$51,536.68 from the Water Operating Fund and \$62,956.92 from the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve the attached Requisition No. WBRI 21-11 from the Water Bond Redemption and Improvement Fund in the amount of \$23,511.59; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the attached Requisition No. SBRI 21-4 from the Sewer Bond Redemption and Improvement Fund in the amount of \$66,612.58; 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 4:45 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary