

Mount Joy Borough Authority  
Pre-Authority  
June 20, 2017  
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. Hamm and Mr. Metzler. Also present were Angie Fenicle, John Leaman and Joe Ardini, Dale Kopp, Matt Warfel and Matt Brown from ARRO Consulting and Mike Davis from Barley Snyder. Mr. Golicher was absent. Chairman Rebman called the meeting to order at 4:00 P.M.

**Public Input Period.**

There was no one present from the public.

**Consulting Engineer Report.**

Mr. Dale Kopp provided updates on the following projects and developments:

Rapho Industrial Park – Revised plans were submitted on May 20<sup>th</sup> from Steckbeck Engineering. The plans were reviewed with Authority staff and a comment letter was sent on June 14<sup>th</sup>. A meeting was held on June 16<sup>th</sup> with all parties to discuss the comment letter.

The Villia's at Elm Tree Phase 5C – As-constructed documents were submitted for review on June 12<sup>th</sup>, but have not yet been reviewed.

**Authority Manager Report.**

Mr. Leaman provided an update on Well 4: Mr. Leaman stated that The ARM Group completed the field work during the week of June 12<sup>th</sup>. The additional field work did not reveal any additional sites worth exploring. Mr. Leaman stated that he will contact Myers Brothers to abandon the wells. Mr. Leaman will report back when he receives the finalize report.

Mr. Leaman provided an update on Well 3 docket modifications: Mr. Leaman stated that June 16<sup>th</sup> was the business meeting and the Authority will most likely receive the revised docket within the next few days.

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

- The Right-of-Way documents from the Borough and Authority were returned to PPL.
- ARRO Consulting will be recording the plans this week now that all the signatures have been secured.

Mr. Leaman had a brief discussion with the Board on healthcare documents. Mr. Leaman stated that if the Authority and Borough choose to withdraw from Benecon, the deadline to do so is June 30<sup>th</sup>. Mr. Leaman reminded the Board that the joint meeting to discuss healthcare will start tomorrow at 7:00 PM. A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to authorize the Borough to provide notice to Benecon to leave the Healthcare Plan before June 30<sup>th</sup>; motion carried.

Mr. Leaman stated that the Authority received a revised set of plans for the Borough's project on Marietta Avenue. The new set of plans show 350 feet of water main under the curb and sidewalk compared to 1,300 feet as proposed. This project is looking to possible go to bid next summer.

Update on SR Holdings / Melhorn Trucking capacity discrepancy: Mr. Davis stated that he did not have a response from Mr. Hess. Mr. Hess acknowledged the email and was asked to respond by July 5<sup>th</sup>.

Mr. Leaman stated that Well's 1 and 2 LT@ Cryptosporidium Sampling Plan was approved by PA DEP.

Mr. Leaman informed the Board that the Pump Station #5 driveway was vandalized by a neighbor spray painting shutters. Mr. Leaman stated that he talked and visited the individual and the individual agreed to pay to seal ¾ of the driveway. Mr. Leaman stated that the Authority will call the same company and have the remaining of the drive way sealed and will cost the Authority approximately \$175.00.

Mr. Leaman informed the Board that Flyway Construction is working with Rapho township on a Stormwater Retention basin on the lot they are looking to purchased beside Pump Station #6. Rapho Township is looking to see if the Authority would entertain taking some of their ground on the pump station adjoining the property for stormwater credits. Mr. Leaman will report back to the Board as he receives more information.

Mr. Leaman discussed with the Board regarding the cost opinion from ARRO Consulting for the Nitrate Grant. The Authority Board authorized Mr. Leaman to contact another engineering firm to obtain a second cost opinion for comparison.

### **Assistant Authority Manager Report**

Mr. Ardini stated that the construction staff was working on macadam repairs from watermain repairs last week. Staff were also working on the trench restoration for Sportsman Road which will complete that project.

Mr. Ardini stated that there were two VFD's (variable frequency drives) failed on the aeration system. After investigating, it was determined that both units have internal components that are malfunctioning. Mr. Ardini stated that two units were ordered, one unit is reconditioned and will cost approximately \$7,200 and the new unit will cost approximately \$12,500. Mr. Ardini stated that this is an emergency repair and qualifies to be paid from the sewer bond and redemption fund.

Mr. Ardini provided an update on the Waterline Replacement on New Haven Street: Mr. Ardini stated that the project began today with the installation starting at the intersection of New Haven Street and Marietta Avenue.

Mr. Ardini stated that the Borough approached the Authority concerning the installation of a water service line for the old standby park. Borough staff is speaking with the contractor about the installation of a ¾ inch service line. Mr. Ardini stated that the Authority's involvement would be reserved to the PennDOT HOP and the tapping of the watermain. It has not been determined if the service line would come from West Main Street or Fairview Street, however, either one would require an HOP.

Mr. Ardini stated that the total nitrogen for the Wastewater Treatment Plant for year 2016-2017 is lower than the previous year. The changes that were implemented are showing a positive result.

### **Business Manager Report.**

Mrs. Fenicle noted the accounting software is moving forward and will be starting all the preparation work to build the databases.

Mrs. Fenicle provided an update on delinquent notices: there were 67 owner occupied notices sent totaling \$27,000 of which \$19,000 was collected. Three properties were terminated which are vacant. Mrs. Fenicle also stated that she sent 16 liens notices to properties that default on their agreements.

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

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve the May 16, 2017 meeting minutes; motion carried.

### **Unfinished Business.**

Mr. Ardini discussed with the Board regarding the purchase of a new mower to replace the 11-year-old mower at the Wastewater Treatment Plant. Mr. Ardini presented a quote from John Deere in the amount of \$29,247.84 which includes the trade value of \$4,500 for the current mower. A **MOTION** was made by Mr. Derr and a second by Mr. Hamm to purchase the new mower as presented and will be funded by the Water and Sewer Bond and Redemption Funds; motion carried.

### **New Business.**

Mr. Matt Brown and Mr. Matt Warfel were present to discuss and review the bid results for the South Jacob Street Water Plant. Mr. Brown noted that he was disappointed that these bids did not come in any lower than expected after several changes to the design and bid documents. Mr. Brown stated that bid prices did not decrease and were noted to increase for the building and site work at the at the WTP and Well Site. ARRO has contacted the contractors and was given no clear indication as to why these costs increased. A **MOTION** was made by Mr. Derr

and a second by Mr. Hamm to award Pact Two, LLC as general contractor #1 for the South Jacob Street Water Plant removing alternates A and B for a low bid price of \$8,256,739; motion carried. A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to award contract two (Electrical Construction) to Garden Sport Electric removing alternate A for a low bid price of \$632,500, contract three (HVAC Construction) for a low bid price of \$244,000 and contract four (Plumbing Construction) to Garden Spot Mechanical for a low bid price of \$194,000; motion carried.

**Any Other Matter Proper to Come before the Authority.**

There was on other matter proper to come before the Authority.

**Authorization to Pay Bills.**

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the attached Requisition No. 4 as follows: \$57,837.25 from the Water Operating Fund and \$56,051.75 from the Sewer Operating 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 5:25 PM.

Respectfully submitted,

Christopher E. Metzler  
Assistant Secretary