

Mount Joy Borough Authority  
Regular Monthly Meeting  
October 4, 2016  
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, Mr. Golicher, Mr. Hamm and Mr. Metzler. Also present were Angie Fenicle, John Leaman, Joe Ardini and Mike Davis from Barley Snyder. 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 the Stream Monitoring with SRBC for Well 3: Mr. Leaman stated that the Authority received notification from SRBC on September 20<sup>th</sup> noting that the docket application has been received and issued a SRBC number for review. Mr. Leaman also noted that he received notification that the project fees for the modification application will be covered through the Public Water Supply Assistance Program.

Mr. Leaman provided an update on the PA DEP Well 2 Amendment Application: Mr. Leaman stated that the Authority received a second comment letter from PA DEP requesting additional information on the water treatment plant for their review of requested increase to Well 2. ARRO Consulting is currently working on providing a response.

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

- The Authority received a detailed scope of work from Mr. Bruce Sherman for the required antenna work for the new communications. Mr. Ardini forwarded the scope of work to Lancaster County Wide Communications (LCWC's) for review and comment on how they can assist the Authority with the upgrade.
- ARRO Consulting and WATEK are working on the response to PA DEP for the UV System that will be installed at the new plant in lieu of completing the LT2 Monitoring at this time.
- ARRO Consulting notified the Authority that the additional design and permitting for the UV System will add \$6,000 to the overall cost of the PSA for the project. ARRO has also noted that the additional boring and geophysical study needs to be added to the PSA. Mr. Leaman stated that ARRO will amend the PSA to reflect the changes so that the total contract amount is correct. The revised amount will be \$16,177.50.

Mr. Leaman stated that Mr. Barry Geltmacher spoke with DEP in regards to the LT2 Monitoring requirements for the Carmany Road Water Plant. It was stated that the Authority will need to start the two year sampling plan in October 2017. Mr. Leaman stated this will require staff to collect one sample per month from Wells 1 and 2 for two years. Mr. Rebman asked how much this will cost the Authority. Mr. Leaman replied approximately \$19,000 for the two year period.

Mr. Leaman informed the Board that he and Mr. Ardini met with Miss Jordan Gallagher to discuss a potential internship opportunity with the Authority. Miss Gallagher is a student in the Water and Environmental Technology (WET) Program at Thaddeus Stevens of Technology. Mr. Leaman stated she favors sewer over water, has passed some certifications and has the most experience in lab and book work. Miss Gallagher's availability would be three days at approximately eight to 10 hours per week. After a brief discussion, it was noted to also review other candidates that may be interested as well.

Mr. Leaman informed the Board that the office phone upgrade is complete. This was approved in the current budget.

Mr. Leaman stated that the Solar Panel System at the Wastewater Treatment Plant has been experiencing operating problems and has been on and off line for several days this past week. Solar Renewable Energy has had service technicians on site to troubleshoot the system to determine what may be the cause. As of yesterday, the technicians found the problem and made a temporary repair until the parts are received.

Mr. Leaman stated that the Authority received the annual notice for the unemployment solvency fee relief option. The Authority Board elected in previous years to not move forward with this service and the Authority Board elected again to decline.

Mr. Leaman informed the Board that the Authority received a response letter from Rapho Township dated August 18, 2016 asking the Authority to amend the sewer agreement to add 172 sewer EDU's to Rapho Township's allotment to match the total remaining balance of water EDU's which includes an additional 38 EDU's for Rapho Industrial Park in the event that the development connects to the public sewer system. Mr. Leaman stated that the amended amount will only address the current developments and not the potential Keller Tract and Musser Tract. Mr. Leaman stated that if the Authority accepts the request, the Township will prepare the amendment and present it to the Authority. The Authority Board was in favor and authorized Mr. Leaman to send Rapho Township a letter of approval.

### **Assistant Authority Manager Report**

Mr. Ardini informed the Board that the construction department staff is working on lowering valve boxes on Union School Road. PennDOT is partnering with the Borough to repave the section of the road between Arbor Rose Avenue and Ivy Drive. PennDOT will be milling the existing road surface and installing new macadam in an effort to smooth out the transition between new and existing macadam. On the day of the paving, the Authority will be adjusting the valve boxes to meet the new paving.

Mr. Ardini informed the Board that one of the controllers for the dissolved oxygen probes in the aeration system at the Wastewater Treatment Plant is no longer functioning. The new controller and probe was ordered and will cost approximately \$3,600.

Mr. Ardini stated that all of the leaks that were found during the leak detection survey have been repaired. The last homeowner service line leak on Barbara Street was replaced by the homeowner last week.

Mr. Ardini informed the Board that he is wrapping up the DCED grant by inputting the information into the online portion of the grant. The deadline is October 31<sup>st</sup>. The Authority expects to submit the application by October 17<sup>th</sup>.

Mr. Ardini stated that he received a call from Plaster Equipment and they are in receipt of the new skid steer loader and will deliver it to the Authority within the next two weeks.

Mr. Ardini informed the Board that the open house has brought about 25 people to the Water Plant, 30 people to the Wastewater Plant and three people to the Booster Station and Pump Station. Mr. Ardini stated that he felt it was well received by the public.

Mr. Ardini stated that he received a quote from Able Recon for Chestnut Street sewer main lining in the amount of \$38,188.80. Mr. Ardini stated that this project was approved as part of the Capital Improvement Plan and noted that the project quote is approximately \$22,000 less than anticipated.

### **Business Manager Report**

Mrs. Fenicle had nothing to report.

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

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve the September 6, 2016 meeting minutes as presented; motion carried.

### **Unfinished Business**

Mr. Leaman stated that the Authority received the Donation Agreement for The Cove Property. Mr. Leaman highlighted in the agreement that the Donee agrees that it is accepting the Property in an "AS IS" condition without warranty. Mr. Leaman also stated that the agreement allows the Authority to relocate the existing water main and hydrant on the Property and when that is completed, the easement will automatically terminate. Mr. Ardini proceeded by stating the relocation of the water main will be completed by Authority staff and will cost \$36,037.10. Mr. Ardini stated that staff is looking to start this work on October 14<sup>th</sup>. Mr. Leaman stated that the settlement of the property will take place on October 31, 2016.

A **MOTION** was made by Mr. Derr and a second by Mr. Golicher to execute the Donation Agreement between Mount Joy Borough Authority (Donor) and Lancaster County Career and Technology Center Authority (Donee) authorizing the Donor to gift The Cove Property to the Donee; motion carried.

**New Business**

There was no new business to discuss.

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

Mr. Golicher asked when the employee meetings will be held to make them aware of the health care changes that were approved. Mr. Leaman replied on November 1<sup>st</sup> is the first meeting and a follow up meeting in February or March.

**Authorization to Pay Bills.**

A **MOTION** was made by Mr. Metzler and a second by Mr. Golicher to approve the attached Requisition No. 11 as follows: \$46,219.07 for the Water Operating Fund and \$54,571.23 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 16-18 in the amount of \$6,860.00 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Hamm and a second by Mr. Derr to approve the attached Requisition No. SBRI 16-12 in the amount of \$50,130.62 from the Sewer Bond Redemption and Improvement Fund; motion carried.

**Adjournment**

There being no further business, a **MOTION** was made by Mr. Derr and seconded by Mr. Golicher to adjourn; motion carried and the meeting adjourned at 5:39 PM.

Respectfully submitted,

Robert R. Golicher  
Secretary