

Mount Joy Borough Authority
Pre-Authority
April 20, 2021
Minutes

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in Council Chambers of the Borough Offices Building and via online zoom. Present were Chairman Rebman, Mr. Metzler, Mr. Ruffini and Mr. Melhorn (Zoom). Also, present were Angie Fenicle, Joe Ardini and Scott Kapcsos, and Mike Davis from Barley Snyder. Mr. Derr was absent. 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 refinancing the two sewer notes and possible one water note: Mr. Ardini stated RBC Capital have been receiving questions from lenders of which the Authority staff have been prompting answering in return. Mr. Ardini stated this is hopeful for great savings and shows that there is interest in the market. Mr. Ardini reminded the Board that the Borough Administration and Finance Committee is slated for April 22nd.

Mr. Ardini provided an update on the Water Resource Plan for Well #3: SRBC has received, reviewed, and supplied the Authority with a confirmation letter stating the plan is consistent and sufficient to meet the requirements within the docket.

Mr. Ardini informed the Board that a meeting is scheduled for April 26th to discuss the Well 3 action plan.

Mr. Ardini noted that staff continues to work on the annual Consumer Confidence Report.

Operations Manager Report

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

Mr. Kapcsos provided an update on the EPA Risk and Resilience Assessment: Mr. Kapcsos stated that staff is meeting with ARRO and 12:34 MicroTechnologies tomorrow to discuss the IT measures in place.

Mr. Kapcsos informed the Board that staff did start up South Jacob Street water plant last week and has recently went offline due to low creek levels.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Ruffini and a second by Mr. Metzler to approve the March 16, 2021 meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

There was no new business to discuss.

Any Other Matter Proper to Come before the Authority

Mr. Ardini informed the Board that staff met with Rapho Township, Developers and Developers Engineer to discuss the proposed plan for the Keller Tract Development. The proposed development looks to have an approximate total of 379 units.

Authorization to Pay Bills

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. 21 as follows: \$63,500.19 from the Water Operating Fund and \$56,412.44 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 21-7 from the Water Bond Redemption and Improvement Fund in the amount of \$16,238.17; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Ruffini and seconded by Mr. Metzler to adjourn. Motion carried and the meeting adjourned at 4:32 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary