

Mount Joy Borough Authority  
Pre-Authority  
August 17, 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. Ruffini and Mr. Melhorn. Also, present were Angie Fenicle, Joe Ardini and Scott Kapcsos, and Mike Davis from Barley Snyder. Mr. Derr and Mr. Metzler were absent. Chairman Rebman called the meeting to order at 4 PM.

**Public Input Period**

No one from the public was present.

**Consulting Engineer Report**

No report was provided.

**Authority Manager Report**

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

Mr. Ardini provided an update on the Water Resource Plan for Well #3: Mr. Ardini stated that ARRO Consulting and Authority staff reviewed the report from Earth Data and are currently determining the depth to place the packer. ARRO is also reviewing the well pump specifications to determine if the existing pump can be used for the test. Mr. Ardini noted that he sent letters to property owners that would be used for monitoring.

Mr. Ardini informed the Board that Authority staff met with two representatives from Rettew Associates as part of the county data sharing for both water and sewer utilities.

Mr. Ardini informed the Board that he is working with Mr. Mark Smith from Barley Snyder to create an internal employer policy for healthcare participants that become eligible for Medicare.

**Operations Manager Report**

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

Mr. Kapcsos informed the Board that the Authority received the confirmation letter from PA DEP that the Lab Assessment is acceptable and completed. Mr. Kapcsos noted that this assessment takes place every three years.

Mr. Kapcsos provided an update on the Wastewater WET testing: Mr. Kapcsos informed the Board that the second round of WET testing was successful. The third round of testing will take place in October.

Mr. Kapcsos informed the Board that the Authority's sewer main was compromised due to a sink hole at the Laurel Harvest property on New Street. The sewer main was repaired and the property owner is responsible for the cost of the repairs.

Mr. Kapcsos updated the Board on the 772 Paving Project: Mr. Kapcsos informed the Board that the Authority received confirmation from PennDOT acknowledging the water and sewer work that was originally submitted will be completed by PennDOT's contractor.

Mr. Kapcsos informed the Board that an individual will be completing some community service hours performing ground maintenance at the wastewater treatment plant.

**Business Manager Report**

Mrs. Fenicle provided and discussed year to date budget reports.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve the July 20, 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**

There was no other matter proper to come before the Authority.

**Authorization to Pay Bills**

A **MOTION** was made by Mr. Melhorn and a second by Mr. Ruffini to approve the attached Requisition No. 8 as follows: \$40,420.49 from the Water Operating Fund and \$44,737.86 from the Sewer Operating Fund; motion carried.

**Adjournment**

There being no further business, a **MOTION** was made by Mr. Melhorn and seconded by Mr. Ruffini to adjourn. Motion carried and the meeting adjourned at 4:28 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary