

Mount Joy Borough Authority  
Pre-Authority  
August 20, 2019  
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. Weems and Mr. Metzler. Also, present were Angie Fenicle and Joe Ardini, Matt Warfel from ARRO Consulting and Mike Davis from Barley Snyder. Mr. Hamm was absent. Chairman Rebman called the meeting to order at 4 PM.

**Public Input Period**

Mr. Charles French from 52 Jewel Drive; Mount Joy, was present to discuss the removal of arborvitae shrubs at Pump Station #5. Mr. Ardini noted that the Board has approved the removal due the constant maintenance. Mr. French asked if he could replant trees to create a better view from his home. Mr. Ardini stated there is an easement and is limited to what can be planted. Mr. Ardini noted that maybe a fence can be installed to hide the pump station but would need to contact East Donegal Township as some limitations may apply. Mr. Ardini stated that he will be back in touch with Mr. French within two weeks.

**Consulting Engineer Report**

Mr. Warfel provided updates on the following projects and developments:

South Jacob Street Water Treatment Plant and Well 3 Site – Mr. Warfel noted that a substantial completion certificate was issued to PACT TWO and all the other sub-contractors. Mr. Warfel noted that all contractors has 45 days to complete their punch list items and to submit all close out documents. Mr. Warfel noted that ARRO and Authority staff continue to have conversations in regards the sink hole remediation. It was noted that the sink holes and other punch list items are being discussed at the weekly meetings with the PACT TWO.

Carmany Road Nitrate Resin Replacement – The PA DEP Operating Permit was received on July 19<sup>th</sup>. The contractor provided all of the closeout documents that include the O&M Manual and the warranty. ARRO is recommending final payment to M2 Construction.

Marietta Avenue Pedestrian Safety – ARRO and Authority staff attended the “utility pre-construction meeting” held on August 1<sup>st</sup>. Utility work is anticipated to start around September 19<sup>th</sup>. ARRO will be providing RPE Services when necessary. ARRO also has been reviewing shop drawing submittals in preparation for work to begin.

Carmany Road WTP NPDES Permit Renewal – The Authority’s Permit application was sent to and received by PA DEP on August 8<sup>th</sup> of which the deadline was October 3<sup>rd</sup>. The renewal process takes several months, the Authority’s current permit expires on March 31, 2020.

Elm Tree Development – Elm Tree Phase 5: The contractor has started the installation of the water and sewer improvements on August 6<sup>th</sup>. ARRO has been performing construction observation services while these improvements are being installed.

Rapho Triangle East Lot F7 (KRM Ventures) – ARRO has reviewed the construction schedule and made a recommendation for the amount of the construction escrow.

Good Country Properties – The contactor has started installation of the water and sewer improvements on July 26<sup>th</sup>. ARRO has been performing construction observation services while these improvements are being installed.

Scheler Property – The contactor has started installation of the water and sewer improvements on July 26<sup>th</sup>. ARRO has been performing construction observation services while these improvements are being installed.

QDOS – 1335 Strickler Road – ARRO was in conversation with Authority staff and QDOS concerning final walkthrough and dedication of facilities for project closeout.

### **Authority Manager Report**

Mr. Ardini noted that the Authority received the certificate for approval from PA DEP for the source water protection program. Mr. Ardini noted that it was misplaced when the approval took place.

Mr. Ardini stated that Heisey Mechanical installed the handrails on the primary digester roof at the Wastewater Treatment Plant as recommended from the insurance carrier when the safety inspection was completed.

Mr. Ardini informed the Board that he was contacted by an individual who sustained damage to his vehicle after a road work sign fell off the service truck of which the individual drove over it, damaging the right tire. Mr. Ardini stated that the individual will be submitting invoices to the Authority for reimbursement.

Mr. Ardini stated that staff has met with Mr. Jeff Shatzer to discuss the 2020 health care proposals. Mr. Shatzer will be providing staff with some additional information and hope to discuss with the Board in September.

Mr. Ardini informed the Board that the two new vehicles from Hondru were received.

Mr. Ardini informed the Board that Barley Snyder is currently working on some modifications to the agreement for access on the driveway entrance at Rapho Pump Station.

### **Operations Manager Report**

Mr. Ardini highlighted Mr. Kapcsos in his absence.

Mr. Ardini informed and updated the Authority Board on issues and statuses for the Construction Department:

- Staff has completed the testing process of the new 12" water main on Pinkerton Road. All services have been connected to the new main and the Columbia Avenue tie-in has been completed.

Mr. Ardini informed and updated the Authority Board on issues and statuses for the Water System:

- Staff has completed the 21-day start-up test for South Jacob Street Water Plant.
- M2 Construction completed the necessary repair to the salt tank hatch doors at Carmany Road Water Plant.
- Staff completed the review of the NPDES permit renewal for Carmany Road Water Plant.

Mr. Ardini informed and updated the Authority Board on issues and statuses for the Wastewater System:

- Dyna Tech was present to make the necessary repairs to the generator at the Florin Avenue Pump Station, which was identified during the yearly services.
- Staff will be completing the bio-solids test this week.
- Staff is working to make the necessary repairs to the UV system at the Wastewater Treatment Plant.

### **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. Weems to approve the July 16, 2019 meeting minutes as presented; motion carried.

### **Unfinished Business**

There was no unfinished business to discuss.

### **New Business**

A **MOTION** was made by Mr. Metzler and a second by Mr. Weems to approve Payment Application No. 8 from M2 Construction, LLC in the amount of \$81,199.36 for the Carmany Road Water Treatment Plant Nitrate Units Resin Replacement Project as recommended by ARRO Consulting's letter dated August 15, 2019; motion carried.

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

Mr. Rebman noted that he received a resignation letter from Mr. Hamm from the Authority Board. No action was taken.

### **Authorization to Pay Bills**

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the attached Requisition No. 8 as follows: \$38,082.31 from the Water Operating Fund and \$37,611.87 from the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the attached Requisition No. WBRI 19-14 from the Water Bond Redemption and Improvement Fund in the amount of \$118,530.17; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the attached Requisition No. SBRI 19-4 from the Sewer Bond Redemption and Improvement Fund in the amount \$26,800; motion carried.

### **Adjournment**

There being no further business, a **MOTION** was made by Mr. Metzler and seconded by Mr. Derr to adjourn. Motion carried and the meeting adjourned at 5:53 PM.

Respectfully submitted,

Steven M. Weems  
Secretary