

Mount Joy Borough Authority  
Pre-Authority  
August 21, 2018  
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. Hiestand, Mr. Hamm and Mr. Metzler. Also present were Angie Fenicle and Joe Ardini, Lola Mowen from ARRO Consulting 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.

**Consulting Engineer Report.**

Mr. Lola Mowen provided updates on the following projects and developments:

South Jacob Street Water Treatment Plant and Well 3 Site – Ms. Mowen provided an update to the Board on the construction of the new plant and well 3. Mr. Metzler asked if someone inspected the top of the trusses. Ms. Mowen replied no. The Authority Board noted that they want the top of the trusses inspected and documented. A discussion took place regarding a possible change order for additional painting due to sandblasting. More information will be following when the documents are received by the painting company.

Carmany Road Nitrate Resin Replacement – The bids were received with M2 Construction being the lowest. A letter was provided to approve at this meeting.

Lumber Street Tank Painting – ARRO met with Authority staff and Mr. Doug DeClerck to discuss the tank painting project. ARRO is writing a PSA for the Authority's consideration for this project.

Good Country Fruit, Strickler Road - ARRO reviewed and provided comments on the fifth submittal of the plan on August 9, 2018.

Scheler Property, Strickler Road - ARRO reviewed and provided comments on the fourth submittal of the plan on August 9, 2018.

The Meadows – ARRO has reviewed the “as-constructed” documents. There are two minor issues that need to be addressed, otherwise the project is completed.

Calvary Bible Church – ARRO has completed the plan review. Shop drawings have been submitted and reviewed, the project is ready to proceed with construction.

Elm Tree 4A – A final walkthrough was performed on July 27, 2018. Fire hydrants need to be painted, otherwise this phase is ready for final dedication.

1580 Strickler Road – The first plan was received and reviewed on August 10, 2018.

**Authority Manager Report.**

Mr. Leaman was absent from the meeting. Mr. Ardini provided the following information:

Mr. Leaman provided the signed Ascensus Recordkeeping Agreement to Mr. Stacy Heistand. After Mr. Heistand completes another section of the document, he will return it to Ascensus.

Mr. Leaman discussed completing the Bore Hole Geophysics study on Well #3 with Mr. Bill Seaton from The ARM Group. It was Mr. Seaton's opinion that it would be worthwhile to complete the test prior to a packer test to gather additional information which could help determine if a packer test is feasible and what area could need sealed off.

Mr. Shawn Younger accepted the position at the water plant with his starting date set for August 27<sup>th</sup> at a rate of \$16 per hour.

Mr. Doug DeClerck has supplied the Authority with a revised draft set of specifications and bid sheet for the water tanks. The cost of including a logo and or lettering to the water tanks would cost between \$5,000 to \$7,500.

Mr. Leaman did provide the information concerning the Right of First Refusal to the Building Committee. The next Building Committee meeting is scheduled for August 31<sup>st</sup> at 9 AM and the joint executive session for both Borough Council and Authority Board is scheduled for September 10<sup>th</sup> at 5:30.

Information was given to the Board on the potential Tiny Home project that was brought to the Borough Planning Commission. More information will follow.

### **Assistant Authority Manager Report**

Mr. Ardini provided an update on the Construction Department:

- Staff has scheduled the watermain work on Appletree Alley for August 27<sup>th</sup> and 28<sup>th</sup>, this will require a boil water notice for customers on Appletree Alley between North Jacob Street and Chestnut Street.
- Staff is still assisting with hydrant flushing, they are finishing section C and will start on section D.
- The sewer lateral installation for 1155 East Main Street has been pushed off until next week by the boring contractor due to weather delays on other projects.
- Staff has been working on paving patches.

Mr. Ardini provided an update on the Water Plant:

- Mr. Dean Zimmerman will start doing some hydrant painting after sections within the system are flushed.
- Staff is scheduling to install a meter on the nitrate units in September, this is the meter that was removed from the plant effluent line when the new mag meter was installed.
- Staff will be scheduling T.A. Duffy to calibrate the well meter, this is done annually.

Mr. Ardini provided an update on the Waste Water Treatment Plant:

- Staff was working on one of the De-Nite filters at the plant and the issue was resolved.
- The display for the automatic transfer switch has ceased to function. Dyna-Tech quoted a price of \$4,051 to replace the display and replace the block heater on the generator.
- Staff completed the quarterly bio-solids testing.

Mr. Ardini informed and updated the Board on other related topics:

- The quarterly water meter readings started last week and should be completed this week.

### **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 July 17, 2018 meeting minutes; 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. Hiestand to approve Payment Application No. 12 from PACT TWO in the amount of \$1,642,285.71 for the South Jacob Street Water Treatment Plant and Well 3 as recommended by ARRO Consulting's letter dated August 14, 2018; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve Payment Application No. 2 from Garden Spot Electrical, Inc. in the amount of \$78,120.00 for the South Jacob Street Water Treatment Plant and Well 3 as recommended by ARRO Consulting's letter dated August 14, 2018; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve Payment Application No. 3 W.C. Eshenaur & Son in the amount of \$35,820.23 for the South Jacob Street Water Treatment Plant and Well 3 as recommended by ARRO Consulting's letter dated August 14, 2018; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve Payment Application No. 6 from Garden Spot Mechanical, Inc. in the amount of \$31,005.00 for the South Jacob Street Water Treatment Plant and Well 3 as recommended by ARRO Consulting's letter dated August 14, 2018; motion carried.

Authority Board, staff and ARRO reviewed and discussed the contract bids for the Carmany Road Water Treatment Plant Nitrate Units Resin Replacement Project. A **MOTION** was made by Mr. Derr and a second by Mr. Hiestand to award the lowest qualified bidder, M2 Construction, LLC for the initial Contract Price of \$411,000, which does not include contingency item; motion carried.

**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. Metzler and a second by Mr. Hamm to approve the attached Requisition No. 8 as follows: \$31,402.58 from the Water Operating Fund and \$43,524.02 from the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve the attached Requisition No. WBRI 18-13 from the Water Bond Redemption and Improvement Fund in the amount of \$1,052.69; motion carried.

A **MOTION** was made by Mr. Hiestand and a second by Mr. Hamm to approve the attached Requisition No. 30 from the 2016 Construction Fund in the amount of \$1,808,386.02; motion carried.

**Adjournment.**

There being no further business, a **MOTION** was made by Mr. Metzler and seconded by Mr. Hamm to adjourn. Motion carried and the meeting adjourned at 5:28 PM.

Respectfully submitted,

John A. Hiestand  
Secretary