

Mount Joy Borough Authority  
Regular Monthly Meeting  
August 3, 2021  
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Office Building. Present were Chairman Rebman, Mr. Metzler, Mr. Ruffini, and Mr. Melhorn. 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.

**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: Earth Data supplied a preliminary well log report for review. Mr. Ardini also noted that the Authority received an approval letter from SRBC to move forward with the plan submitted.

Mr. Ardini informed the Board that the one-year inspection of the Lumber Street water tank was conducted with no findings. The next inspection will take place July 2022 and at that time, the interior web chamber will have an ROV completed.

Mr. Ardini provided an update on the Clarifier & Thickener Rehab Project: Mr. Ardini informed the Board and discussed the letter and change order no. 5 submitted by Heisey Mechanical.

**Operation Manager Report**

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

Mr. Kapcsos provided an update on the Pine Street Sewer Lateral: Mr. Kapcsos noted that the project is complete except for restoration work, however, the cost of the excavation will increase due to the amount of rock that was encountered.

Mr. Kapcsos informed the board that Eastern Mobile Wash was present to power wash Carmanay Road Water Plant and the work looks great. Mr. Kapcsos noted that he asked for a quote to power wash the two tanks.

Mr. Kapcsos informed the Board that staff sent mid-year letters to 15 customers who have permitted connection usage permits to inform them of their water usage in comparison to their allocated capacity.

**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. Ruffini to approve the July 6, 2021, meeting minutes as presented; motion carried.

**Unfinished Business**

There was no unfinished business to discuss.

### **New Business**

A **MOTION** was made by Mr. Melhorn and a second by Mr. Metzler to approve Payment Application No. 3 from Heisey Mechanical, LTD in the amount of \$62,503.20 for the WWTP Primary Clarifier and Thickener Rehabilitation project as recommended by ARRO Consulting's letter dated July 23, 2021; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve Change Order #5 submitted by Heisey Mechanical for the WWTP Primary Clarifier and Thickener Rehabilitation project for additional work to clarifier no. 3; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve Gerberich Payne Shoe Company Preliminary / Final Development Plan as recommended by ARRO Consulting's letter dated June 7, 2021; 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. Ruffini to approve the attached Requisition No. 7 as follows: \$52,432.00 for the Water Operating Fund and \$67,751.85 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 21-14 in the amount of \$5,387.05 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Melhorn and a second by Mr. Metzler to approve the attached Requisition No. SBRI 21-6 in the amount of \$62,614.45 from the Sewer Bond Redemption and Improvement Fund; motion carried.

### **Adjournment**

There being no further business, a **MOTION** was made by Mr. Metzler and seconded by Mr. Ruffini to adjourn; motion carried, and the meeting adjourned at 4:36 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary