

Mount Joy Borough Authority
Regular Monthly Meeting
August 4, 2020
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. Derr, Mr. Weems, Mr. Metzler and Mr. Ruffini. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos and Mike Davis from Barley Snyder. Vice-Chairman Derr 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 Lumber Street Water Tank Rehabilitation Project: Mr. Ardini stated that PA DEP issued the operating permit for the hydropillar tank and was placed back in service on July 24th. The contractor has now started on the standpipe.

Mr. Ardini informed the Board that AT&T would like to move forward with their antenna upgrade located on the Lumber Street water tank. Mr. Doug DeClerck will also be doing the inspections on behalf of the Authority and stipulations will be provided to AT&T because of the new paint.

Mr. Ardini reported that staff has completed the MD&A for the 2019-2020 annual audit and returned to Trout, Ebersole & Groff.

Mr. Ardini informed that Board that staff met with Laurel Harvest regarding their information they submitted for water and sewer capacity. Staff received a revision today of which staff and ARRO will be reviewing.

Operation Manager Report

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

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

- Springville Road water main replacement project: Staff has completed the installation of the insert valves and the reconfiguration of the existing water main was completed on the Northern side of Springville Road. Staff has begun to install the 8" water main from Cedar Lane intersection to Springville Road.

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

- Kamstrup meter replacement update: 90 of 99 have been installed; 2 currently scheduled.
- Water Service Professionals (WSP) completed the cleaning of filter #3 and media samples were sent to a certified lab for final analysis.
- South Jacob Street final walkthrough inspection took place yesterday with a few minor items to address, but overall went well.

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

- Kline's Services will be starting their annual cleaning of the pump stations and wet wells.
- The panel view to the De-Nite filters at the WWTP blew out during an electrical outage and will cost approximately \$5,000 to replace of which will be paid from the Sewer BRI Fund.

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

- Marietta Avenue Project update: Authority staff, Borough staff and PennDOT met via phone conference on July 31st to discuss potential remedies to the elevation conflicts with the water main, no decisions have been made.

Business Manager Report

Mrs. Fenicle provided and discussed to date budget worksheets.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the July 7, 2020 meeting minutes as presented; motion carried.

Unfinished Business

There was no other unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve Payment Application No. 4 from Minoan, Inc. in the amount of \$125,970 for the Lumber Street Water Tank Rehab Project as recommended by ARRO Consulting's letter dated July 29, 2020; 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. Weems to approve the attached Requisition No. 5 as follows: \$35,050.37 for the Water Operating Fund and \$38,179.10 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Weems and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 20-12 from the Water Bond Redemption and Improvement Fund in the amount of \$177,063.55; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Weems and seconded by Mr. Metzler to adjourn; motion carried, and the meeting adjourned at 4:56 PM.

Respectfully submitted,

Steven M. Weems
Secretary