

Mount Joy Borough Authority
Regular Monthly Meeting
August 6, 2019
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. Hamm and Mr. Metzler. Also present were Angie Fenicle, Joseph Ardini and Scott Kapcsos, Matt Warfel from ARRO Consulting and Mike Davis from Barley Snyder. Mr. Derr and Mr. Weems 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

Mr. Warfel provided an update on the South Jacob Street Water Treatment Plant progress. A discussion took place regarding another sink hole that formed of which the Authority could see a potential change order. Mr. Warfel stated a walk through was performed and a punch list was created for all four contractors. Mr. Warfel also stated that O&M's were not completed and until all these area's are complete with satisfaction, a substantial completion certificate cannot be issued.

Authority Manager Report

Mr. Ardini informed the Board that he received a response from PA DEP regarding the reuse water for the Donsco property and stated that there are many restrictions and requirements of which Authority staff elected to not proceed with the request.

Mr. Ardini informed the Board that staff attended a meeting at PennDOT in Harrisburg for the Route 772 paving project. The bid was awarded to Pennsy and an onsite utility meeting is scheduled for August 1st.

Mr. Ardini stated that the Authority received a letter from PA DEP regarding the discharge from PACT TWO when they performed work on the South Jacob Street Water Plant. PA DEP is currently reviewing the documentation and are not requesting any additional information at this time.

Mr. Ardini stated that as part of some new requirements from PA DEP relating to potable water, the Authority received a letter for alarm and shutdown requirements for the water plants. The new rules take effect on August 19th. Mr. Ardini noted that the Authority is already in compliance with the new regulations and a response letter was sent to PA DEP as requested.

Mr. Ardini stated that the meeting for the rehabilitation of Lumber Street water tanks is rescheduled for August 23rd.

Mr. Ardini noted to the Board that the Authority received health care premiums to review and will provide to the Board when staff has reviewed the information.

Mr. Ardini informed the Board that staff will place another ad in the Merchandiser for the Equipment Operator / Laborer position.

Operation Manager Report

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

- Staff has completed the installation of 12" water main on Pinkerton Road.
- Staff will continue testing of the main, service connection and intersection tie-ins.

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

- Staff has been operating South Jacob Street Water Plant as part of the 21-day start up process.
- The check was received from the salt supplier to repair the hatch doors at Carmany Road Water Plant. M2 Construction is in the process of making the necessary repairs.

- The Operating Permit for Nitrate Unit #3 was received by PA DEP. The unit is now online and operating well. Staff met with ARRO and the contractor to discuss the close out of the project. It was noted that one final change order and payment application will be submitted for approval.

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

- Staff televised sewer mains for three different sink hole repairs, two in Rapho Township and one in the Borough. There was no damage or deflections identified.
- Amerigreen was in and hauled approximately 200 tons of bio-solids.
- Staff installed two new samplers at the Wastewater plant for the Influent and Effluent.
- Staff made an emergency repair on a 12" water main that runs from Musser Road to Melissa Lane on July 19th.

Mr. Kapcsos noted that Dyna Tech was in to perform the yearly service on all the generators.

Business Manager Report

Mrs. Fenicle provided and discussed the water and sewer system budget report for the first quarter. Mrs. Fenicle noted the excessive amount of funds used for unexpected repairs at the Wastewater Plant and will be monitored closely.

Mrs. Fenicle noted to the Board that the second quarter SREC payment was received in the amount of \$20,294.00.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve the July 2, 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. Hamm to approve Change Order No. 4 from M2 Construction, LLC in the amount of \$38,927.67 for the Carmany Road Nitrate Resin Replacement Project as recommended by ARRO Consulting's letter dated July 26, 2019; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve ARRO Consulting's recommendation for Payment Application No. 23 from PACT TWO, LLC; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve the revised Water and Sanitary Sewer Improvements with new owner of property for Holiday Inn Express and Suites; motion carried.

Any Other Matter Proper to Come Before the Authority

Mr. Ardini noted to the Board that 12:34 MicroTechnology suggested that the virus protection should be upgraded of which will cost the Authority \$2.00 per employee, per month for this service. The Board authorized staff to move forward.

Mr. Ardini stated that he received a call from Hondru noting that one of the pick-up trucks have arrived and staff is planning to pick it up on Thursday.

Authorization to Pay Bills

A **MOTION** was made by Mr. Hamm and a second by Mr. Metzler to approve the attached Requisition No. 7 as follows: \$87,246.91 for the Water Operating Fund and \$132,010.97 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Hamm and a second by Mr. Metzler to approve the attached Requisition No. WBRI 19-13 in the amount of \$18,849.32 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Hamm and a second by Mr. Metzler to approve the attached Requisition No. 51 in the amount of \$27,325.57 from the 2016 Construction Fund; motion carried.

A **MOTION** was made by Mr. Hamm and a second by Mr. Metzler to approve the attached Requisition No. 52 in the amount of \$63,874.36 from the 2016 Construction Fund; 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 4:54 PM.

Respectfully submitted,

Christopher E. Metzler
Assistant Secretary