

Mount Joy Borough Authority  
Regular Monthly Meeting  
December 4, 2018  
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Offices Building. Present were Chairman Rebman, Mr. Derr, Mr. Hamm and Mr. Metzler. Also, present were Angie Fenicle, John Leaman, Joseph Ardini and Scott Kapcsos, Matt Warfel from ARRO Consulting and Mike Davis from Barley Snyder. Mr. Hiestand was absent. 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. Warfel was present to provide an update on the following projects:

South Jacob Street Water Treatment Plant and Well 3 Site – Mr. Warfel provided an update to the Board on the construction of the new plant and Well 3. Mr. Warfel noted that PACT TWO was on site this past Saturday to make up some time in the schedule. Mr. Warfel stated that next Tuesday will be the first onsite meeting with PA DEP along with Evoqua to look at the equipment. Mr. Derr asked where does ARRO stand with PACT TWO regarding the items that still need to be addressed such as the rust on the roof trusses. Mr. Warfel stated that Mr. VanHorn reviewed and there are still some areas that need addressed. Mr. Warfel stated that all areas that need addressed have been sent to PACT TWO in writing. Mr. Warfel also indicated that after every phone call, ARRO follows through with an e-mail outlining the conversation. Mr. Metzler relinquished the frustrations of how the issues that were documented for quite some time have yet to be addressed. Mr. Warfel assured the Authority that daily logs are kept, and additional comments are recorded and are forward on to PACT TWO. Mr. Derr requested that ARRO request weekly meetings with PACT TWO. Mr. Warfel stated that he will follow-up with the Board when they will be scheduled. Mr. Warfel noted that the next progress meeting is December 11<sup>th</sup>.

**Authority Manager Report**

Mr. Leaman noted that he continues to work with Mr. Mark Smith from Barley Snyder on the amendment to the Employee Handbook and required Resolutions for the Defined Benefit and 457B Plans. Mr. Leaman hopes to have this ready for approval for the December 18<sup>th</sup> meeting.

Mr. Leaman discussed with the Board the annual cost of the solar system at the Wastewater Treatment Plant to determine if the Authority would purchase the equipment at the seven-year term of the contract. A **MOTION** was made by Mr. Hamm and a second by Mr. Metzler to remain in contract as is and revisit the contact at its ten-year term; motion carried.

Mr. Leaman noted that the Authority received notification from PA DEP stating that the 2019 Safe Drinking Water Annual Fee can be paid quarterly if desired upon submission of a written request. The Board elected to pay the fee annually.

Mr. Leaman stated that the open position for the Construction Supervisor and Construction Laborer/Equipment Operator was posted internally yesterday.

Mr. Leaman stated that he contacted Mr. Justin Evans, Mount Joy Township Manager, to let them aware that Mr. Mike Davis will be drafting the amended Water and Sewer Agreements and will send them for signature once completed.

Mr. Leaman stated that the Authority received notification that Sprint will be assigning structure to Shenandoah Personal Communications, LLC and therefore the Authority must approve the consent agreement for the Sprint transition. A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve the consent agreement between Shenandoah Personal Communications, LLC and Sprint; motion carried.