

Mount Joy Borough Authority
Regular Monthly Meeting
December 5, 2023
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 Redman, Mr. Derr, and Mr. Ruffini. Also present were Angie Fenicle and Scott Kapcsos. Mr. Metzler and Mr. Melhorn were absent. Chairman Redman called the meeting to order at 4:00 PM.

Public Input Period

No one from the public was present.

Authority Manager Report

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

Mr. Kapcsos provided an update on the North Jacob Street Watermain Replacement Project: Mr. Kapcsos stated that Authority staff has completed the project and will schedule final paving during the spring of 2024.

Mr. Kapcsos informed the Board that PPL lost a phase of power coming into Well #1 facility; PPL provided temporary power from an existing transformer to allow the Authority continue operations. PPL is currently working to schedule a date to replace the line.

Mr. Kapcsos provided an update on the Dystor Rehabilitation Project: Mr. Kapcsos stated that the Authority received an updated drawing; Authority staff are currently reviewing.

Mr. Kapcsos informed the Board that Authority staff replaced a pump at Carmany Road Pump Station with the spare pump while the main pump is being repaired.

Mr. Kapcsos informed the Board that Authority staff has been dealing with clogging issues with rags within the return line at the wastewater treatment plant. Mr. Kapcsos noted that the issue seems to be getting better; however, staff is looking to change the butterfly valve to a full port valve to alleviate this problem from happening in the future.

Mr. Kapcsos informed the Board that Cleveland Bros is scheduled to be onsite at the wastewater treatment plant February 12th and 13th to replace the generator control unit.

Mr. Kapcsos informed the Board that the fourth quarter meter readings has been completed noting the new reading equipment worked well and staff is currently working through work orders.

Mr. Kapcsos provided an update on the security camera installations: Mr. Kapcsos stated that all the cameras are installed and running except Well #3 due to needing to install a communication cable.

Mr. Kapcsos provided an update on the COVID-19 ARPA H2o PA Grant: Mr. Kapcsos stated that the grant awarding has been postponed till the January meeting.

Mr. Kapcsos provided an update on staffing: Mr. Kapcsos stated that the Construction Supervisor position has been posted internally and received one applicant to date.

Mr. Kapcsos informed the Board that Mr. Dennis from ARRO Consulting and himself are scheduled to participate in a work session meeting with Rapho Township and Rettew Associates tomorrow to discuss EDU agreements and the potential future of developments.

Mr. Kapcsos provided an update on the storage building: Mr. Kapcsos discussed with the Board the two cost opinions that were provided by ARRO Consulting.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Ruffini and a second by Mr. Derr to approve the November 8, 2023, meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

There was no new business to discuss.

Any Other Matter Proper to Come Before the Authority

Mr. Kapcsos provided an update of the proposed new administration building: Mr. Kapcsos noted that he provided a will-serve letter to the Borough for the new administration office building, needing two water and one sewer Edu's. Mr. Kapcsos also stated that Borough Council at its December 4th meeting approved the new administration building.

Authorization to Pay Bills

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve the attached Requisition No. 14 as follows: \$56,405.93 for the Water Operating Fund and \$76,682.45 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 23-15 from the Water Bond Redemption and Improvement Fund in the amount of \$2,814.01; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve the attached Requisitions No. SBRI 23-13 from the Sewer Bond Redemption and Improvement Fund in the amount of \$2,368.54; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Derr and seconded by Mr. Ruffini to adjourn; motion carried, and the meeting adjourned at 4:54 PM.

Respectfully submitted,

Paul F. Ruffini
Assistant Secretary