

Mount Joy Borough Authority  
Regular Monthly Meeting  
February 1, 2022  
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. Metzler, Mr. Ruffini and Mr. Melhorn. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos, and Mike Davis from Barley Snyder. 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 Verizon Antenna Updrage: Mr. Ardini noted that Verizon has completed their work on January 21<sup>st</sup> and Mr. Doug DeClerck completed is post-inspection on January 24<sup>th</sup> with no concerns noted.

**Operation Manager Report**

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

Mr. Kapcsos provided an update on the excessive daily water pumping: Mr. Kapcsos informed the Board that a service line leak was located on Walnut Street of which was repaired by the homeowner. Mr. Kapcsos noted that Fluid Pinpointing Services had not identified any leaks within the system; however, Authority staff identified unusual noise using the data loggers on a service line at Mount Joy Wire and it was indicated to the Authority that their well pump is currently not in service. Mr. Kapcsos stated that as these findings may be some of the reasons for the increase in water pumping but still feels there is still a potential leak.

Mr. Kapcsos provided an update on the Kamstrup meter replacement: Mr. Kapcsos noted that the first round of replacements has been moving along with 67 of 130 meters have been installed or has scheduled their appointments. Mr. Kapcsos informed the Board that the second round of meter replacements has been determined and will include 274 customers on Jane Avenue, Marian Avenue, Harold Avenue, Sharon Drive, Kenneth Drive, Michael Drive and Sentz Drive.

Mr. Kapcsos informed the Board that staff met with Argos Aerial Solutions to discuss the possibility of using thermal imaging for leak detection, however, is mainly for fields and reservoirs.

Mr. Kapcsos provided an update on the security measures at Carmany Road Water Plant: Mr. Kapcsos stated that staff met with another security camera company named Verkada. They will be providing a free-trial camera to use for 30 days. Mr. Kapcsos also stated that he met with 3T Security at the pump station locations and the booster station to determine the number of cameras that will be needed and will provide a quote.

Mr. Kapcsos informed the Board that staff has been doing research on purchasing a new flush truck. Mr. Kapcsos stated that staff would like to look at options on getting a combination truck to allow staff to perform the annual cleaning of the pump stations and salt tanks. Mr. Kapcsos stated that these combination trucks start at \$300,000. Mr. Ardini stated that it doesn't make sense to repair the current pump on the truck that will cost up to \$35,000 when the Authority is scheduled to replace the truck within next year.

Mr. Kapcsos confirmed that the safety training class will be held at Fire Department Mount Joy on February 9<sup>th</sup>.

Mr. Kapcsos stated that he has completed the yearend review of Commercial and Industrial connection permit accounts. It was noted that seven customers will be required to purchase additional capacity.

### **Business Manager Report**

Mrs. Fenicle informed that Trout CPA has submitted a draft copy of the five-year forecast study to staff. Staff will be meeting with Trout CPA on February 8<sup>th</sup> to discuss for final preparation.

### **Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Ruffini and a second by Mr. Derr to approve the January 4, 2022, meeting minutes as presented; motion carried.

### **Unfinished Business**

Mr. Ardini informed the Board that he has researched as requested the pricing for propane. It was determined that that Ressler Propane and AmeriGas has significant savings compared to Patriot Propane. Mr. Ardini noted that the Authority will be getting service from Ressler Propane.

### **New Business**

There was no new business to discuss.

### **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. Melhorn to approve the attached Requisition No. 19 as follows: \$60,794.21 for the Water Operating Fund and \$60,346.35 for the Sewer Operating Fund; 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 4:39 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary