

Mount Joy Borough Authority
Pre-Authority
February 15, 2022
Minutes

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in 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 and Joe Ardini, 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.

Consulting Engineer Report

Mr. Dennis was not present at the meeting, therefore, provided a written report.

Authority Manager Report

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

Mr. Ardini informed the Board that five Authority employees are currently out of the office as they tested positive for COVID-19. It was also noted that three of the five employees will return by the end of the week with the following two returning the following week.

Mr. Ardini provided an update on the SRBC testing Plan for Well #3: Mr. Ardini informed the Board that the contractor and ARRO Consulting has started the pretesting portion and the pumping is slated for Wednesday, February 16th.

Mr. Ardini informed the Board that the Authority passed the fourth quarter WETT testing. Mr. Ardini stated that the Authority will now only be required to test annually unless future testing indicate otherwise.

Operations Manager Report

Mr. Kapcsos was not present at the meeting, therefore, provided a written report.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the January 18, 2022, 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

There was no other matter proper to come before the Authority.

Authorization to Pay Bills

A **MOTION** was made by Mr. Melhorn and a second by Mr. Metzler to approve the attached Requisition No. 20 as follows: \$53,621.96 for the Water Operating Fund and \$48,113.28 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the attached Requisition No. WBRI 22-2 from the Water Bond Redemption and Improvement Fund in the amount of \$7,648.40; motion carried.

A **MOTION** was made by Mr. Melhorn and a second by Mr. Ruffini to approve the attached Requisition No SBRI 22-2 from the Sewer Bond Redemption and Improvement Fund in the amount of \$422.50; 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 4:33 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary