

Mount Joy Borough Authority
Pre-Authority
February 16, 2021
Minutes

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in Council Chambers of the Borough Offices Building and via online zoom. Present were Chairman Rebman, Mr. Derr (zoom), Mr. Metzler (zoom) and Mr. Ruffini. 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

Mr. Dave Eichler was present on behalf of DFCA Trout Nursery asking if the Authority would be open to allow the nursery to relocate to the Charles Springs property. Mr. Eichler provided a brief history of the nursery and all that it entails to run the nursery. Mr. Rebman stated that the Board will discuss the request and will have a decision at the next Board meeting.

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 staff had a conference call with Mr. Stephen Flaherty from RBC Capital and Mr. Sean Frederick from Barley Snyder to discuss refinancing of the 2010 and 2015 sewer notes. Mr. Flaherty will provide the Authority three scenarios to consolidate the two notes.

Mr. Ardini informed the Board that staff met with ARRO to discuss the Action Plan for Well #3. ARRO will revise the timeline schedule and will be doing some research on other questions that were raised. The Authority Board is in agreement to pursue the first portion of testing which will cost approximately \$50,000.

Mr. Ardini noted that staff met with a customer that questioned their water usage and after investigation; there was a leaking underground pipe. The customer was grateful for our assistance.

Operations Manager Report

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

Mr. Kapcsos updated the Board on the inflated water pumping: Mr. Kapcsos stated that staff completed reading approximately 290 commercial accounts. After evaluating these accounts against their previous quarter reading, it appears the usage increased approximately 30,000 GPD. Mr. Kapcsos stated that this finding still does not resolve the significant increase. Staff will start their quarterly readings on February 23rd and will again evaluate the usage.

Mr. Kapcsos stated that the heating boiler at the Wastewater Treatment Plant failed and rather than repairing it for \$3,600, a decision was made to purchase a new boiler for \$4,600.

Business Manager Report

Mrs. Fenicle distributed and discussed quarterly year to date budget reports.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the January 19, 2021 meeting minutes as presented; motion carried.

Unfinished Business

Mr. Ardini informed the Board that the vacancy of the Board was posted on the web site and facebook page as requested by Borough Council and received no feedback. It was also confirmed by the solicitor that there is no conflict of interest for an individual to serve on the Borough's Zoning Hearing Board and Mount Joy Borough Authority Board. Mr. Ardini stated that he will revise the letter to Borough Council requesting to appoint J. Michael Melhorn to fulfill Mr. Weems term on the Authority Board.

New Business

A **MOTION** was made by Mr. Ruffini and a second by Mr. Derr to approve Resolution No. 2-21 to authorize a vehicle purchase from Whitmoyer Ford, Inc. and to authorize Mr. Joe Ardini to sign all documents on behalf of the Authority; motion carried.

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. Derr and a second by Mr. Metzler to approve the attached Requisition No. 17 as follows: \$67,446.00 from the Water Operating Fund and \$68,114.78 from 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 21-3 from the Water Bond Redemption and Improvement Fund in the amount of \$4,815.00; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the attached Requisition No. SBRI 21-2 from the Sewer Bond Redemption and Improvement Fund in the amount of \$706.50; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Derr and seconded by Mr. Metzler to adjourn. Motion carried and the meeting adjourned at 4:43 PM.

Respectfully submitted,

Paul F. Ruffini
Assistant Secretary