

Mount Joy Borough Authority
Regular Monthly Meeting
February 2, 2021
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Office 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

No one from the public was present.

Authority Manager Report

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

Mr. Ardini informed the Board that staff has been researching other effective ways as asked by Board Members to help locate leaks within the service system. After much research, staff has moved forward with the purchase of a Guterman multi scan system from Exeter Supply that will include two sensors, commlink, tablet with case, and two additional loggers. Mr. Ardini noted that this will be a capital improvements expense as confirmed by the auditors.

Mr. Ardini noted that ARRO provided staff with an action plan for Well #3 and will be meeting with ARRO tomorrow to discuss.

Mr. Ardini informed the Board that Mr. Stephen Flaherty from RBC Capital reached out regarding a possible refinancing of the Authority's Water and Sewer Notes. It was suggested to possible combine the 2012 and 2015 sewer notes to a single bank loan which would possibly produce a savings of \$350K. It was also suggested to refinance the 2015 water note to a single bank loan which would possibly produce a savings of \$53K. Mr. Ardini stated that even though the water note refinance would be a small savings, Mr. Flaherty noted that it would make sense to piggyback on the sewer refinance to capture the savings. Mr. Ardini noted that the 2016 Bonds are not callable until 2022 and will remain as is.

Operation Manager Report

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

Mr. Kapcsos informed the Board that staff continues to search for leaks as the water system is currently pumping 250,000 gallons of water more per day than normal. Staff has created a list of all commercial and industrial accounts and are in the process of reading those meters to determine if their water assumption is contributing to the additional daily pumping.

Mr. Kapcsos informed the Board that staff has started the preparations to disconnect a water service at 53 East Main Street.

Mr. Kapcsos stated that he has completed the year end review of Commercial and Industrial connection permit accounts. It was noted that four customers have received invoices for an increase in allocation due to high usage.

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 5, 2021 meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Ruffini and a second by Mr. Metzler to approve Messick's Farm Equipment Final Land Development Plans as recommended by ARRO Consulting's letter dated January 22, 2021; 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. Ruffini and a second by Mr. Metzler to approve the attached Requisition No. 16 as follows: \$64,479.26 for the Water Operating Fund and \$74,104.29 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 21-2 in the amount of \$2,779.34 from the Water Bond Redemption and Improvement Fund; 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 4:32 PM.

Respectfully submitted,

Paul F. Ruffini
Assistant Secretary