

Mount Joy Borough Authority
Pre-Authority
January 18, 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. Metzler, Mr. Ruffini and Mr. Melhorn. Also, present were Angie Fenicle, Scott Kapcsos and Joe Ardini, and Mike Davis from Barley Snyder. Mr. Derr was absent. 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 provided an update on the SRBC testing Plan for Well #3: Mr. Ardini noted that the submission of the renewal was completed and submitted to SRBC and Authority staff is anticipating to do the initial testing on February 14th.

Mr. Ardini provided an update on the Verizon antenna upgrade: Mr. Ardini noted that Verizon would like to move ahead and perform upgrades that were approved April 2021. Authority staff and Mr. Doug DeClerck met onsite with the contractor and is anticipating a January 17th start date.

Operations Manager Report

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

Mr. Kapcsos informed the Board that staff is currently performing leak detection as there is an increase in water pumping for the last three weeks. Mr. Kapcsos also noted that Fluid Pinpointing services has also been performing services as well.

Mr. Kapcsos informed that Board that he was contacted by Argo Aerial Solutions to possibly use thermal imaging for leak detection. Authority staff will be meeting with them to determine if this would benefit the Authority.

Mr. Kapcsos informed the Board that he contacted Print-O-Stat to obtain a quote for them to scan in the Authority's sewer documents dated from the 1950's. Mr. Kapcsos stated that these documents are very fragile and don't believe they will roll in the scanner without damaging the prints.

Mr. Kapcsos informed the Board that the safety training class has been rescheduled for February 9th and is waiting on confirmation from FDMJ to use their facility.

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 December 21, 2021, meeting minutes as presented; motion carried.

Unfinished Business

Mr. Ardini provided an update of the Building Ad-Hoc Committee meeting for the proposed new / upgrade administration building: Mr. Ardini noted that at the meeting, it was discussed to evaluate the Borough owned piece of ground known as the Grandview property. It was also noted to investigate the old CenturyLink property.

New Business

A **MOTION** was made by Mr. Melhorn and a second by Mr. Metzler to approve Resolution No. 2-22 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve Holiday Inn Express & Suites and to maintain the letter of credit of 15% of the construction cost for 18 months as recommended by ARRO Consulting's letter dated December 23, 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. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. 18 as follows: \$60,606.68 for the Water Operating Fund and \$75,606.31 for the Sewer Operating Fund; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Ruffini and seconded by Mr. Metzler to adjourn. Motion carried and the meeting adjourned at 4:27 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary