

Mount Joy Borough Authority  
Pre-Authority  
January 19, 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), and Mr. Ruffini. Also, present were Angie Fenicle, Joe Ardini and Scott Kapcsos, Jimmy Dennis from ARRO Consulting and Mike Davis from Barley Snyder. Mr. Metzler 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 provided updates on the following projects and developments:

South Jacob Street Water Treatment Plant and Well 3 Site – PACT TWO has completed all remaining items to officially consider the project complete. PACT TWO has issued a letter to the Authority committing to completing the final restoration work in the Spring of 2021. ARRO received information from W.C. Eshenaur's supplier on the new heating elements installed on the dehumidification/heating system. The elements have been upgraded to meet the voltage experienced and therefore the work should be successfully completed.

Wastewater Treatment Plant Digester Gas System – The proposal was received on November 17<sup>th</sup> for the Authority's review and consideration. ARRO has followed up with the Authority staff offering any assistance they may need.

Marietta Avenue Pedestrian Safety Project – ARRO has been providing construction observation services when requested by the Authority through the completion of the project on November 24, 2020.

Wasterwater Treatment Plant Clarifier & Thickener Rehabilitation – The contractor requested and was provided a time extension. The new substantial completion date is June 14<sup>th</sup>.

Laurel Harvest Labs – The contractor completed the installation of the water and sewer improvements. There is still some outstanding testing that needs to occur on both systems. ARRO has completed the application for amendment to the Authority's NPDES permit for the stormwater infrastructure along South Jacob Street given the revisions made by Laurel Harvest. The application has been submitted to the Conservation District and are currently awaiting their comments or approval.

Elm Tree Properties Phase 5B – Installation of the water and sewer improvements and testing is completed. Manhole vacuum testing still needs done.

Cornerstone Business Center Lot W-5 – ARRO received and reviewed plans for water and sewer service and recommended approving the plan as submitted.

Messick's Farm Equipment – Revised plans have been resubmitted and reviewed. ARRO anticipates final submittal and review in the near future.

Rapho Industrial Park – ARRO has had conversation recently with the contractor bidding on this project. An anticipated start date is set for Spring 2021.

Elm Tree 4C – ARRO along with Authority staff attended a pre-construction meeting on January 13<sup>th</sup>. Earth work is expected to start within the next few weeks with water and sewer installation to begin March 2021.

**Authority Manager Report**

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

Mr. Ardini informed the Board that the Authority was proactive and received electric pricing from Kinect Energy Group as the current three-year contract is set to expire June 2021. The new two-year contract will be with Dynegy offering a power price of \$0.05416/kwh.

Mr. Ardini noted that staff will begin their budget meetings and will present a proposed budget at the March 3<sup>rd</sup> Finance Committee Meeting.

Mr. Ardini discussed with the Board the vehicle rotation and moving forward with the purchase of a new truck to replace the 2008 Ford. The Authority Board authorized staff to move forward to obtain pricing.

Mr. Ardini informed the Board that the Authority received a request to access the Authority's property on Lumber Street for a homeowner to replace their roof. It was noted that this has been done in previous occasions with an Access Agreement between the homeowner and the Authority. Mr. Ardini noted this he is in the process of creating the Access Agreement.

### **Operations Manager Report**

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

Mr. Kapcsos informed the Board that staff made repairs to two water main breaks on West Main Street and South Market Avenue. Mr. Kapcsos noted that the even though these repairs have been fixed, the amount of water pumping daily is still high and assured the Board that staff is researching every area to determine the significant change.

### **Business Manager Report**

Mrs. Fenicle had nothing to report.

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

A **MOTION** was made by Mr. Ruffini and a second by Mr. Derr to approve the November 17, 2020 meeting minutes as presented; motion carried.

### **Unfinished Business**

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to submit a letter to Borough Council recommending the appointment of Mr. Michael Melhorn to the Authority Board to fulfill the unexpired term of Mr. Weems; motion carried.

### **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. Derr and a second by Mr. Ruffini to approve the attached Requisition No. 15 as follows: \$55,717.25 from the Water Operating Fund and \$62,250.93 from 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 4:23 PM.

Respectfully submitted,

Paul F. Ruffini  
Assistant Secretary