

Mount Joy Borough Authority
Regular Monthly Meeting
January 5, 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 (zoom), Mr. Derr (zoom), Mr. Metzler (zoom) and Mr. Ruffini (zoom). Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos and Mike Davis from Barley Snyder (zoom). Chairman Rebman called the meeting to order at 4 PM.

Public Input Period

No one from the public was present.

Reorganization of the Board and Appointment

The meeting was turned over to Mr. Ardini for the purpose of election of officers. A nomination was made by Mr. Derr and a second by Mr. Metzler to nominate the current slate of Officers as follows: Mr. Rebman for Chariman, Mr. Derr for Vice-Chairman, Mr. Metzler for Treasurer and Mr. Ruffini for Assistant Secretary / Treasurer; the secretary position will remain vacant at this time. A **MOTION** was made by Mr. Derr and a second by Mr. Metzler that the nominations be closed; motion carried. A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve the above stated slate of officers as presented; motion carried. Mr. Ardini then turned the meeting over to Chairman Rebman.

Appointment of Official Representatives.

Chairman Rebman noted the current slate of representatives:

Solicitor: Barley Snyder, LLC.

Auditor: Trout, Ebersole & Groff

Trustee: Fulton Financial Advisors

Depository: Northwest Bank

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to reappoint the representatives as noted above for the 2021 calendar year; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to reappoint ARRO Consulting, Inc. for the calendar year 2021 to serve as the representative on behalf of Mount Joy Borough Authority for engineer services; motion carried with Mr. Ruffini abstaining.

Authority Manager Report

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

Mr. Ardini noted that he is working on completing the PA DEP ACT 110 reporting for water consumption / loss for 2020 and is currently showing 11.4% loss.

Operation Manager Report

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

Mr. Kapcsos informed the Board it appears that the daily water pumping is slightly elevated. Fluid Pinpointing Services and Authority staff has been investigating areas and were not successful. Staff will continue to monitor the daily figures and will continue to search other areas.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the December 1, 2020 meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve Resolution No. 1-21 for approving the schedule of fees and charges for water and sewer services; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Fuffini to approve Payment Application No. 1 from Heisey Mechanical, LTD in the amount of \$244,176.28 for the WWTP Primary Clarifier and Thickener Rehab project as recommended by ARRO Consulting's letter dated December 17, 2020; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve Rapho Business Park Sanitary Sewer Extension Plans as recommended by ARRO Consulting's letter dated November 12, 2020; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the two-year renewal Agreement between Mount Joy Borough Authority and Borough of Mount Joy for the Public Works Facility and Administrative Building; motion carried.

Any Other Matter Proper to Come Before the Authority

Mr. Ardini informed that Board the Borough Council approved the re-appointment of Mr. Ruffini for another five-year term.

Authorization to Pay Bills

A **MOTION** was made by Mr. Ruffini and a second by Mr. Derr to approve the attached Requisition No. 14 as follows: \$137,536.58 for the Water Operating Fund and \$159,555.48 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Metzler to approve the attached Requisition No. WBRI 21-1 in the amount of \$13,529.80 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Derr to approve the attached Requisition No. SBRI 21-1 in the amount of \$245,160.78 from the Sewer Bond Redemption and Improvement 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 4:33 PM.

Respectfully submitted,

Paul F. Ruffini
Assistant Secretary