

Mount Joy Borough Authority
Regular Monthly Meeting
July 2, 2019
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Office Building. Present were Chairman Rebman, Mr. Derr, Mr. Weems, Mr. Hamm and Mr. Metzler. Also present were Lindsey Edgell, Joseph Ardini and Scott Kapcos, Matt Warfel from ARRO Consulting and Mike Davis from Barley Snyder. Chairman Rebman called the meeting to order at 4 PM.

Public Input Period

No one from the public spoke.

Consulting Engineer Report

Mr. Warfel provided an update on the South Jacob Street Water Treatment progress. He stated that we have begun the 21-day test. We have had 12 successful days of operation so far. The plant is not running this week, but they will start again on Tuesday.

Executive Session

The Board went into an Executive Session at 4:38 PM regarding a possible litigation. A **MOTION** was made by Mr. Derr and a second by Mr. Weems to come out of executive session at 5 PM; motion carried. No decisions were made.

Authority Manager Report

Mr. Ardini provided an update to the board on the PennDot and Mount Joy Borough Route 772 re-paving project. PennDot awarded the contract to Pensy. Some of the cost of this project will be reimbursed to us from Penn Dot, a portion of it is the Authority's responsibility, and another portion should be reimbursed to the Authority from the Mount Joy Borough. Mr. Ardini spoke with the Borough Manager about this, the Borough Manager will be discussing the reimbursement with his Public Works and other Committee's.

Mr. Ardini informed the board that we have 3 years to use the funds for the 2016 Water Bonds, which means we have until November 2019. He spoke with Barley Snyder and the funds can be used for any water projects.

Mr. Ardini stated that the Management Discussion and Analysis Reports for water and sewer were completed and returned to Trout, Ebersole and Groff. Trout, Ebersole and Groff will be reviewing the reports and offer any corrections or additions to staff.

Mr. Ardini informed the board that he has a meeting scheduled in July with Doug DeClerck and ARRO regarding the David Street Water Tank re-painting.

Mr. Ardini stated that the Jacob Street Bridge has been removed, but the contractor still has work to be done.

Mr. Ardini informed the board that he was contacted by Material Matters in respect to selling any Total Phosphorous credits. As of today, we would have approximately 700 credits available.

Operation Manager Report

Mr. Kapcos informed and updated the Authority Board on issues and statuses for the Construction Department:

- Mr. Kapcos informed the board that staff continues to install the 12" water main on Pinkerton Road, 500' has been installed to date.

Mr. Kapcos informed and updated the Authority Board on issues and statuses for the Water System:

- Mr. Kapcos informed the board that there was an incident with the solar salt delivery on June 20, 2019 at Carmany Road Water Treatment Plant. While dumping into our outside storage tanks, the dump trucks retaining chains on his tailgate broke, which resulted in it slamming into our hatch doors, bending the hinges and compromising the door cylinders. Mr. Kapcos is working with M-2 Construction to get a cost estimate for repairs, that will be submitted to our salt supplier for payment.

- Mr. Kapcos provided an update on the Carmany Road Nitrate Rehabilitation Project (Unit #3), he stated that blasting, painting and interior pipe work is complete, stone and sand were installed, the unit was filled with water and disinfected, necessary lab samples have been performed and we are currently waiting on lab results.

Mr. Kapcos informed and updated the Authority Board on issues and statues for the Wastewater System:

- Mr. Kapcos informed the board that staff recovered our sewer camera safely on East Henry Street, they are currently working on making the splice connection to the operating cable.

Mr. Kapcos informed the board that Fluid Pin Pointing Services has completed all except Main Street of the leak detection survey. There were only two leaks found, which were both on fire hydrants and have both been repaired. He will be finishing up Main Street in the nighttime hours.

Mr. Kapcos stated that we had an incident in June with our 4" sewer force main on Melissa Lane, which resulted in a Non-Compliance Discharge. Staff resolved the problem promptly. Contact was made with DEP that day and a detailed description letter was sent via certified mail to the department on June 25, 2019.

Business Manager Report

Mrs. Edgell had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Weems and a second by Mr. Hamm to approve the June 4, 2019 meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Metzler and a second by Mr. Weems to approve the Developer's Agreement between Mount Joy Borough Authority and Elm Tree Properties, LLC Phase 5A; motion carried.

A **MOTION** was made by Mr. Weems and a second by Mr. Hamm to approve ARRO Consulting's recommendation for Payment Application No. 22 from PACT TWO, LLC; motion carried.

Any Other Matter Proper to Come Before the Authority

There was no other matter to come before the Authority.

Authorization to Pay Bills

A **MOTION** was made by Mr. Hamm and a second by Mr. Metzler to approve the attached Requisition No. 5 as follows: \$55,192.29 for the Water Operating Fund and \$90,134.39 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Weems and a second by Mr. Hamm to approve the attached Requisition No. WBRI 19-11 in the amount of \$99,083.66 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Weems and a second by Mr. Metzler to approve the attached Requisition No. 49 in the amount of \$23,370 from the 2016 Construction 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 5:30 PM.

Respectfully submitted,

Steven M. Weems
Secretary