

Mount Joy Borough Authority
Regular Monthly Meeting
July 7, 2020
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 due to the COVID-19. Present were Chairman Rebman, Mr. Derr, Mr. Weems, Mr. Metzler (Zoom) and Mr. Ruffini. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos and Mike Davis from Barley Snyder. Vice-Chairman Derr called the meeting to order at 4 PM.

Public Input Period

No one from the public was present.

Authority Engineer Report

Due to the COVID-19 Virus, a written report was provided for review.

Authority Manager Report

Due to the COVID-19 Virus, a written report was provided for review.

Mr. Ardini reported that the PA DEP Annual Water Supply Report for unaccounted for water is 14.23%. The previous year was 14.5%.

Mr. Ardini provided an update on the South Jacob Street Water Plant / Well #3 Project: Mr. Ardini noted that ARRO Consulting, Authority Board Members and staff met with PACT TWO to discuss the close-out of the project; from that meeting, a settlement agreement is being drafted.

Operation Manager Report

Due to the COVID-19 Virus, a written report was provided for review.

Mr. Kapcsos provided an update of the Kamstrup Meter Replacement: Mr. Kapcsos noted that 74 of 99 meters have been installed.

Mr. Kapcsos reported that the updates to the Water and Sewer Specifications and Detail are updated and are on the agenda for approval.

Mr. Kapcsos informed the Board that he was contacted by an individual who is required to complete 45 community service hours. Mr. Kapcsos asked the Board for approval to allow the individual to perform maintenance work outside of the facilities. The Authority Board approved.

Mr. Kapcsos informed the Board that Noah Karichner will be painting the hydrants this summer.

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. Weems to approve the June 2, 2020 meeting minutes as presented; motion carried.

Unfinished Business

Mr. Ardini provided an update on the Lumber Street Water Tank Rehabilitation Project: Mr. Ardini stated that the tank is painted except for the logo. Authority staff has started filling the tank this week and will need to complete the water testing to send to PA DEP and wait for authorization to place the tank back in service.

New Business

A **MOTION** was made by Mr. Weems and a second by Mr. Ruffini to approve Payment Application No. 3 from Minoan, Inc. in the amount of \$160,280 for the Lumber Street Water Tank Rehab Project as recommended by ARRO Consulting's letter dated June 30, 2020; motion carried.

A **MOTION** was made by Mr. Weems and a second by Mr. Ruffini to approve the updated Water and Sewer Technical Specification for Construction of Water and Sewer Mains and Appurtenances to be connected to the Public Water And Sewer Systems effective July 7, 2020; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Weems to approve the Amendment to the Water Line Extension Agreement between the Authority and Walter Ebersole American Legion Post 185; 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. Weems and a second by Mr. Ruffini to approve the attached Requisition No. 3 as follows: \$100,199.52 for the Water Operating Fund and \$116,533.47 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Weems and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 20-10 from the Water Bond Redemption and Improvement Fund in the amount of \$195,718.49; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Weems to approve the attached Requisition No. SBRI 20-7 from the Sewer Bond Redemption and Improvement Fund in the amount of \$1,108.92; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Weems and seconded by Mr. Ruffini to adjourn; motion carried, and the meeting adjourned at 4:33 PM.

Respectfully submitted,

Steven M. Weems
Secretary