

Mount Joy Borough Authority
Regular Monthly Meeting
June 1, 2021
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Office Building. Present were Vice-Chairman Derr, Mr. Metzler, and Mr. Ruffini. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos and Mike Davis from Barley Snyder. Mr. Rebman and Mr. Melhorn were absent. Vice-Chairman Derr called the meeting to order at 4 PM.

Public Input Period

No one from the public was present.

Authority Manager Report

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

Mr. Ardini provided an update on refinancing the two sewer notes and one water note: Mr. Ardini noted that the settlement of the refinancing took place today rather than May 27th due to timing issues but were able to meet the deadlines as planned.

Mr. Ardini provided an update on the DFCA Trout Nursery: Mr. Ardini noted that DFCA inquired about using part of the Charles Springs building to store equipment and supplies and activate the electric. Mr. Ardini stated that DFCA is currently drafting an agreement for the building use which will be reviewed by Mr. Davis when received. Mr. Ardini also stated that DFCA will need to have biologist to perform testing for one year to determine if the water is a good source; prior to doing so, DFCA is currently drafting an agreement between all surrounding landowners of which Mr. Davis will also review this agreement.

Mr. Ardini informed the Board that the annual Consumer Confidence Report was mailed to the customers and the certification form and report was sent to PA DEP as per the requirements.

Operation Manager Report

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

Mr. Kapcsos informed the Board that the New Street and Walnut Street water main replacement project is going well, and staff has installed 640 feet to date. Mr. Kapcsos noted that the project should be completed within the next couple weeks.

Mr. Kapcsos informed the Board that Authority staff met with ARRO today to finalize and submit the EPA Risk and Resilience Assessment.

Business Manager Report

Mrs. Fenicle reported that the auditors were present last week and hope to provide a draft to Authority staff by the end of the month for Authority staff to complete the management discussion portion of the audit.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the May 4, 2021, meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

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. Ruffini and a second by Mr. Metzler to approve the attached Requisition No. 3 as follows: \$49,994.19 for the Water Operating Fund and \$52,010.14 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 21-10 in the amount of \$4,172.99 from the Water Bond Redemption and Improvement Fund; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Metzler and seconded by Mr. Ruffini to adjourn; motion carried, and the meeting adjourned at 4:26 PM.

Respectfully submitted,

Paul F. Ruffini
Assistant Secretary