

Mount Joy Borough Authority  
Regular Monthly Meeting  
June 2, 2020  
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Borough Office Conference Room of the Borough Office Building and via online Zoom due to the COVID-19. Present were Chairman Rebman, Mr. Derr (Zoom), Mr. Weems, Mr. Metzler (Zoom) and Mr. Ruffini. 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.

**Authority Engineer Report**

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

Mr. Derr asked if there was an update regarding the drainage off the street at the new water plant. Mr. Ardini replied noting that Authority staff met with ARRO and was determined that the basin is not needed. ARRO will be submitting an application to Conservation District for approval to remove the basin. The work will be performed by Authority staff.

**Authority Manager Report**

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

Mr. Ardini reminded the Board of the meeting scheduled with PACT Two on June 17<sup>th</sup> at 1:00 PM.

Mr. Ardini noted to the Board that the agreement with Melhorn Trucking for their water capacity has expired and will be allocated 833,000 gallons per quarter.

Mr. Ardini informed the Board that the electric controller at the Wastewater Treatment Plant has failed and will need to purchase a new one at approximately \$3,300.

Mr. Ardini informed the Board that the SREC amount of \$146 per SREC has ceased at the end of May. The new SREC amount will now be \$25.00 as per market value.

**Operation Manager Report**

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

Mr. Kapcsos informed the Board that the Marietta Avenue paving project may move ahead sooner than August. There will be approximately nine manholes to replace.

**Business Manager Report**

Mrs. Fenicle noted that the annual audit has begun and will be performed remotely.

Mrs. Fenicle disbursed and discussed the fiscal year end budget reports.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the May 5, 2020 meeting minutes as presented; motion carried.

**Unfinished Business**

There was no unfinished business to discuss.

### **New Business**

A **MOTION** was made by Mr. Ruffini and a second by Mr. Weems to approve Payment Application No. 2 from Minoan, Inc. in the amount of \$191,700 for the Lumber Street Water Tank Rehab Project as recommended by ARRO Consulting's letter dated May 27, 2020; motion carried.

### **Any Other Matter Proper to Come Before the Authority**

Mr. Derr asked Mr. Ardini to prepare monthly updates on projects to the Board members until the meetings resume to twice a month.

### **Authorization to Pay Bills**

A **MOTION** was made by Mr. Ruffini and a second by Mr. Weems to approve the attached Requisition No. 2 as follows: \$86,630.97 for the Water Operating Fund and \$140,428.29 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 20-9 from the Water Bond Redemption and Improvement Fund in the amount of \$221,477.11; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Weems to approve the attached Requisition No. SBRI 20-6 from the Sewer Bond Redemption and Improvement Fund in the amount of \$1,502.82; motion carried.

### **Adjournment**

There being no further business, a **MOTION** was made by Mr. Metzler and seconded by Mr. Weems to adjourn; motion carried, and the meeting adjourned at 4:37 PM.

Respectfully submitted,

Steven M. Weems  
Secretary