

Mount Joy Borough Authority  
Pre-Authority  
June 21, 2022  
Minutes

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

**Public Input Period**

No one from the public was present.

**Consulting Engineer Report**

Mr. Dennis was not present at the meeting, therefore, provided a written report.

**Authority Manager Report**

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

Mr. Ardini noted that Authority staff interviewed an applicant for the Chief Plant Operator. Mr. Ardini also noted that applications are being accepted till June 30<sup>th</sup> and received one more application today.

**Operations Manager Report**

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

Mr. Kapcsos provided an update on the Wood Street Water Main Replacement Project: Mr. Kapcsos noted that the project is moving along as scheduled and staff is currently installing phase two of the water main between South Market Ave and Bridge Blvd.

Mr. Kapcsos informed the Board that Authority staff repaired a 12' watermain break on Route 230 just west of Eby Chiques Road intersection.

Mr. Kapcsos informed the Board that Authority staff was approached by PA DEP to perform a filter plant performance evaluation at the South Jacob Street Water Plant the first week of August. Mr. Kapcsos noted that the plant is currently offline due to the pass-by conditions at the well.

Mr. Kapcsos informed the Board that the VFD for the blower in the UV tank went out. Mr. Kapcsos noted that a new one was ordered, however the supplier has noted a December delivery date.

Mr. Kapcsos informed the Board that the American Legion notified the Authority noting they are not ready to move forward with the water line installation project as this time and requested that Authority to pencil them in for 2024.

**Business Manager Report**

Mrs. Fenicle had nothing to report.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve the May 18, 2022, 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**

Mr. Ardini informed the Board that staff has been working with individuals for Shenk Farm project and noted that documents may need to be signed to keep the project moving prior to the July 19<sup>th</sup> meeting. The Authority Board authorized Mr. Ardini to execute the documents, once finalized, in advance of the next board meeting provided that the Authority solicitor signed off on the final form of the documents and with the understanding that the Board would formally ratify the action taken by Mr. Ardini at the next Board meeting.

### **Authorization to Pay Bills**

A **MOTION** was made by Mr. Melhorn and a second by Mr. Derr to approve the attached Requisition No. 4 as follows: \$35,297.19 for the Water Operating Fund and \$51,522.77 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve the attached Requisition WBRI 22-9 from the Water Bond Redemption and Improvement Fund in the amount of \$19,576.25; 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 4:15 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary