

Mount Joy Borough Authority
Regular Monthly Meeting
June 4, 2019
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Offices Building. Present were Chairman Rebman, Mr. Derr and Mr. Hamm. Also present were Angie Fenicle, Joseph Ardini and Scott Kapcsos, Matt Warfel from ARRO Consulting and Mike Davis from Barley Snyder. Mr. Weems and Mr. Metzler were absent. Chairman Rebman called the meeting to order at 4:00 PM.

Public Input Period

There was no one present from the public.

Consulting Engineer Report

Mr. Matt Warfel provided an update to the Board on the construction of the new water treatment plant and Well 3: Mr. Warfel noted that the 21-day testing period was postponed due to programming and mechanical issues that need addressed. The new tentative date for the 21-day testing is Tuesday, June 11th.

Authority Manager Report

Mr. Ardini stated that the Rockwell Software order was placed through Schaedler Yesco and received the product key codes of which will be given to begin working on the install and performing checks prior to implementing the upgrade.

Mr. Ardini noted that the Annual Consumer Confidence Report was mailed and is currently working on the PA DEP certification form for closeout.

Mr. Ardini provided an update on the Laurel Harvest Project: Mr. Ardini stated that the Borough received a request for a 90-day extension for recording the plans.

Mr. Ardini noted that staff has completed the Right-To-Know request as stated in a previous meeting. Mr. Mike Davis reviewed and will be sent tomorrow.

Operation Manager Report

Mr. Kapcsos informed and updated the Authority Board on issues and statuses for the construction department:

- Staff continues saw cutting on Pinkerton Road in preparation for the water main project.
 - Saw cutting will be completed this week
 - Digital signs were placed for road closure
 - Pipe delivery will be tomorrow
 - Track hoe will be delivered this Friday
 - Monday, June 10th is the anticipated start date
- Staff is currently addressing any meter repairs from the May meter readings

Mr. Kapcsos informed and updated the Authority on issues and statuses for the water system:

- Staff continues to be involved in operating training and set up at the new water plant (Ongoing).
- PA DEP completed a water supply inspection at the Carmany Road Water Plant with no noted compliance issues.
- Staff began DRR Sampling.
- The Authority received the operating permit for Nitrate Unit #2 from PA DEP. Staff placed this unit on-line and the unit is operating good. M2 Construction is scheduled to be on-site to start the rehabilitation of Unit#3 on June 3rd.

Mr. Kapcsos informed and updated the Authority Board on issues and statuses for the wastewater system:

- Staff made repairs to the scale system on the John Deere wheel loader.
- Staff installed a new VFD for surface aerator in the EQ pond.
- Garden Spot Electric made repairs to the generator transfer switch at the Wastewater Treatment Plant. It was also suggested to do a yearly agreement to inspect all transfer switches. Mr. Ardini stated this is something that staff and the Board should discuss for next fiscal year. Mr. Ardini noted that the repairs will be paid from the Sewer Capital Fund.

Mr. Kapcsos informed and updated the Board on other related topics:

- Mr. Dean Zimmerman began hydrant painting.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Derr and a second by Mr. Hamm to approve the May 7, 2019 meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Hamm and a second by Mr. Derr to approve Resolution No. 6-19 to authorize a vehicle purchase from Hondru Ford, Inc. and authorize Mr. Joseph Ardini to sign all documents on behalf of the Authority; motion carried.

A **MOTION** was made by Mr. Hamm and a second by Mr. Derr to approve the Water and Sanitary Sewer Improvements for Holiday Inn Express and Suites as recommended by ARRO Consulting's letter dated May 2, 2019; motion carried.

Any Other Matter Proper to Come Before the Authority

Mr. Ardini informed the Board that Authority staff will conduct an interview tomorrow for the Construction Department Supervisor.

Authorization to Pay Bills

A **MOTION** was made by Mr. Hamm and a second by Mr. Derr to approve the attached Requisition No. 3 as follows: \$47,908.25 for the Water Operating Fund and \$67,009.30 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Hamm and a second by Mr. Derr to approve the attached Requisition No. WBRI 19-9 in the amount of \$4,833.13 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Hamm and a second by Mr. Derr to approve the attached Requisition No. SBRI 19-2 in the amount of \$6,261.75 from the Sewer Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Hamm to approve the attached Requisition No. 47 in the amount of \$20,339.36 from the 2016 Construction Fund; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Derr and seconded by Mr. Hamm to adjourn; motion carried, and the meeting adjourned at 5:00 PM.

Respectfully submitted,

Larry A. Derr
Vice-Chairman