

Mount Joy Borough Authority  
Regular Monthly Meeting  
March 1, 2022  
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. Ruffini. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos, and Mike Davis from Barley Snyder. Mr. Metzler and Mr. Melhorn were absent. Chairman Rebman 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 the SRBC testing Plan for Well #3: Mr. Ardini informed the Board that the testing was conducted at both elevations within the well and initial data results show that installing a packer within the casing would not be beneficial. The pump will be re-installed March 3<sup>rd</sup>. Mr. Ardini stated that Authority staff and ARRO Consulting discussed performing a 72-hour test on the well to evaluate if the levels remain the same or if a draw down is noticed.

**Operation Manager Report**

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

Mr. Kapcsos informed the Board that staff is moving forward and received quotes from three material suppliers for the Wood Street water main replacement project; staff will be thoroughly reviewing the quotes and decide this week.

Mr. Kapcsos provided an update on the security measures at Carmany Road Water Plant: Mr. Kapcsos stated that the free-trial security camera was receive from Verkada and Authority staff has installed. Mr. Kapcsos noted that staff will monitor the equipment to see if these meet the expectations that the Authority is looking for.

Mr. Kapcsos provided an update on the Kamstrup meter replacement: Mr. Kapcsos noted that the first and second round of replacements has been moving along with 301 of 404 meters have been installed or has scheduled their appointments. Mr. Kapcsos informed the Board that the third round of meter replacements has been determined and will include 227 customers on Detweiler Ave, Frank St, Concord St, North Alley, Mount Joy St, N. Barbara St, Frederick St, Ziegler St, N. High St, Appletree Alley, N. Jacob St, Chestnut St, Park Ave, and Pine St.

Mr. Kapcsos informed the Board that a significant size sink hole commenced on Willowcreek Drive which compromised 25' of the 8" sewer main. Authority staff teamed with Rapho Township and CH&N Construction to remediate the sinkhole in a timely manner.

**Business Manager Report**

Mrs. Fenicle disbursed and discussed the five-year forecast study prepared by Trout CPA. It was noted that based on the projected revenues, expenses, and capital improvement projects, a 3% water and sewer rate increase is suggested for the next five years.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Ruffini and a second by Mr. Derr to approve the February 1, 2022, meeting minutes as presented; motion carried.

### **Unfinished Business**

Mr. Ardini provided an update of the Building Ad-Hoc Committee meeting for the proposed new / upgrade administration building: Mr. Ardini noted that the old CenturyLink property would not be feasible. Mr. Ardini noted that conversations continued the need to pinpoint a common location and was often centered around the Grandview property. It was also noted that there could be possible grants if decided to pursue the Grandview property. Mr. Ardini also noted that the agreement that was requested by the Borough is placed on hold until a location has been decided upon and will revisit later.

### **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. Derr to approve the attached Requisition No. 21 as follows: \$68,950.74 for the Water Operating Fund and \$81,050.22 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 22-3 from the Water Bond Redemption and Improvement Fund in the amount of \$24,280.30; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Derr to approve the attached Requisition No. SBRI 22-3 from the Sewer Bond Redemption and Improvement Fund in the amount of \$17,625.00; 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 4:46 PM.

Respectfully submitted,

Paul F. Ruffini  
Assistant Secretary