

Mount Joy Borough Authority
Pre-Authority
March 17, 2020
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. Metzler and Mr. Ruffini. Also, present were Angie Fenicle, Joe Ardini and Scott Kapcsos and Jimmy Dennis from ARRO Consulting. Mr. Weems and Mr. Derr were absent. Chairman Rebman called the meeting to order at 4 PM.

Public Input Period

Mr. Sam Sulkosky, Borough Manager was present with nothing to report.

Consulting Engineer Report

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

Authority Manager Report

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

Operations Manager Report

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

Business Manager Report

Due to the COVID-19 Virus, no report was given.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the February 18, 2020 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 property to come before the Authority.

Authorization to Pay Bills

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. 22 as follows: \$49,614.93 from the Water Operating Fund and \$54,128.21 from the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 20-06 from the Water Bond Redemption and Improvement Fund in the amount of \$59,677.66; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition NO. SBRI 20-03 from the Sewer Bond Redemption and Improvement Fund in the amount of \$33,948.72; 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 4:07 PM.

Respectfully submitted,

Paul F. Ruffini
Assistant Secretary