

Mount Joy Borough Authority
Regular Monthly Meeting
March 2, 2021
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Office Building and via online Zoom. Present were Chairman Rebman, Mr. Derr (zoom), Mr. Metzler (zoom), 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.

Authority Manager Report

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

Mr. Ardini provided an update on refinancing the two sewer notes: Mr. Ardini stated that staff reviewed the three refunding scenario's and make a recommendation to move forward with the scenario that will capture the savings during the last two years of repayment. Mr. Flaherty will send the request to the banking facilities to provide interest rates for the Authority to review.

Mr. Ardini informed the Board that staff is finalizing the preliminary budget to present the Finance Committee Meeting tomorrow. Mr. Ardini reminded the Board that the time has been changed to 9:00 AM.

Mr. Ardini provided an update on the SRBC Acton Plan for Well #3: Mr. Ardini informed the Board that staff is currently reviewing the plan that ARRO provided. If the plan is satisfactory, the plan will be submitted to SRBC and a meeting will follow with the commission when received.

Mr. Ardini informed the Board the Borough Council has approved the hiring of a new Borough Manager at last evenings meeting; however, his start date will be within three months.

Operation Manager Report

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

Mr. Kapcsos informed the Board that staff completed the SRBC unaccounted water report for 2020 noting a loss percentage of 7.25% to 10.60%.

Mr. Kapcsos informed the Board that EPA is requiring all water systems that serve a population greater than 3,300 people to conduct a Risk and Resilience Assessment that is due by June 30, 2021. ARRO and Authority staff will meet on March 4th to discuss the assessment.

Mr. Kapcsos informed the Board that staff has discussed the possibilities of moving forward to replace another 110 accounts with the new Kamstrup Meters during this fiscal as there are funds remaining in the budget to do so. This will include the area from the North side of Hill Street to Spruce Street and North Plum Street to Fairview Street.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve the February 2, 2021 meeting minutes as presented; motion carried.

Unfinished Business

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to grant access to DFCA Trout Nursery allowing them to investigate the possibility of relocating their trout nursery to the Authority's property known as Charles Springs's contingent upon executing an agreement between the Authority and DFCA; motion carried.

New Business

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve Resolution No. 3-21 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve the Lakes at Donegal Springs; motion carried.

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. Metzler and a second by Mr. Derr to approve the attached Requisition No. 18 as follows: \$75,792.07 for the Water Operating Fund and \$45,536.28 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve the attached Requisition No. WBRI 21-4 in the amount of \$5,088.00 from the Water Bond Redemption and Improvement Fund; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Ruffini and seconded by Mr. Derr to adjourn; motion carried, and the meeting adjourned at 4:40 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary