

Mount Joy Borough Authority
Regular Monthly Meeting
March 5, 2019
Minutes

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

Public Input Period

Josh Deering, 33 Frank Street, Mount Joy, PA. Josh informed the board that it was asked at Council last night what the process is for the Authority to acquire new board members. Mr. Deering also asked if the Authority ever waives EDU fees. Mr. Ardini stated that we do not, if you are an existing property and change your use you must purchase additional EDU's if necessary.

Consulting Engineer Report

Mr. Warfel provided the board with an update on the South Jacob Street Water Treatment Plant and Well #3, he stated that not a lot has happened since the last report. PACT Two has been working on some of the punch list items.

Mr. Warfel stated that the authority and ARRO are in receipt of a letter from PACT Two regarding the CMU block. He stated that ARRP will be responding to the letter this week. Mr. Derr asked Mr. Warfel some questions pertaining to the cracking of the CMU block. Mr. Warfel responded to the questions.

Mr. Warfel stated that ARRO had responded to the letter from PACT Two pertaining to the sinkhole remediation and is awaiting their response.

Mr. Warfel informed the board that ARRO is in receipt of a letter from PACT Two related to the fiber line installation, ARRO will be providing a response.

Authority Manager Report

Mr. Ardini informed the board that he received notification that the Source Water Plan was approved by PA DEP and Lyn O'Hare from ELA, they will be providing copies to us as well as Elizabethtown Borough. There was some conversation about having a joint presentation in the spring.

Mr. Ardini stated that he will be contacting East Donegal Township regarding the water and sewer agreements.

Mr. Ardini mentioned that he has reviewed the Chapter 94 report that ARRO has put together, the report was signed and ARRO sent it to PA DEP today.

Mr. Ardini informed the board that Blaine Youtz was offered the position of Construction Laborer, he has completed all his pre-employment testing and has accepted the position. Blain's first day will be March 18, 2019.

Operation Manager Report

Mr. Kapcsos provided an update to the board on each of the water, sewer and construction departments.

Construction Department:

- Staff has finished the water main tie-in on South Jacob Street. We noticed a problem with the existing valve in the intersection of South Jacob Street and New Street during the time of the tie-in. Staff is in the process of investigating the problem to create a solution to get it disconnected.
- Staff continues to work on the Mixed-Use meter replacement Project.
- Meter reading and work orders have been completed except for one.
- Staff has made a repair to a fire hydrant at the Sunset Avenue and Martin Avenue intersection.

Water Plant:

- Staff has performed the 1st quarterly sampling.
- Ryan Storm was at the plant for a few days for training.

Waste Water Treatment Plant:

- Staff troubleshot and replaced an electrical contractor on the polymer system.
- Staff performed maintenance work on the float system at Carmany Pump Station.
- Amerigreen is in the process of hauling out 300 tons of Bio-solids.
- Staff videoed a sewer main on Willow Creek Drive where a sinkhole was observed.

Business Manager Report

Mrs. Edgell 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 February 5, 2019 meeting minutes as presented; motion carried.

Unfinished Business

A **MOTION** was made by Mr. Derr and a second by Mr. Hamm to approve the amendment to the water and sewer rules and regulations as presented; motion carried.

New Business

Mr. Rebman welcomed Steve Weems as a new Authority Board Member.

Any Other Matter Proper to Come Before the Authority

There was no other matter.

Authorization to Pay Bills

A **MOTION** was made by Mr. Derr and a second by Mr. Hamm to approve the attached Requisition No. 20 as follows: \$63,035.67 for the Water Operating Fund and \$59,339.36 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. 42 in the amount of \$186.00 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 5:15 PM.

Respectfully submitted,

Steven M. Weems
Secretary