

Mount Joy Borough Authority  
Pre-Authority  
May 19, 2021  
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. Derr, Mr. Metzler, 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.

**Consulting Engineer Report**

Mr. Dennis was not present at the meeting, therefore, provided a written report.

**Authority Manager Report**

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

Mr. Ardini provided an update on refinancing the two sewer notes and one water note: Mr. Ardini stated that Barley Snyder has filed and was given acknowledgement of receipt from DCED.

Mr. Ardini provided an update on the Water Resource Plan for Well #3: SRBC has provided a response to the submitted plan and ARRO and Authority staff are in the process of reviewing.

Mr. Ardini informed the Board that the Authority received the revised permit application from Lancaster County Conservation District for the revisions to basin B2. Mr. Ardini noted that he is currently working with Donsco to amend the existing utility easement.

Mr. Ardini noted that staff completed the annual Consumer Confidence Report and will be printed and mailed by the end of the month.

**Operations Manager Report**

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

Mr. Kapcsos provided an update on the Clarifier & Thickener Rehab Project: Mr. Kapcsos stated that the blasting is completed for clarifier #1 and all the painting for all internal parts are completed. The final primer coat on the bridge beams will be completed this week.

**Business Manager Report**

Mrs. Fenicle followed up with the Board regarding the delinquencies for water and sewer billing. Mrs. Fenicle noted that approximately \$125,000 is outstanding and noted this figure is consistent from prior records. Mrs. Fenicle noted that staff will be sending out reminder notices prior to termination notices due PUC lifting their COVID Pandemic stipulations and if no payment is received or a payment agreement is not signed, staff will pursue with termination notices.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the April 20, 2021, 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 proper 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. 2 as follows: \$52,839.65 from the Water Operating Fund and \$66,432.25 from the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Melhorn to approve the attached Requisition No. WBRI 21-9 from the Water Bond Redemption and Improvement Fund in the amount of \$2,671.44; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the attached Requisition No. SBRI 21-3 from the Sewer Bond Redemption and Improvement Fund in the amount of \$917.80; 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 4:26 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary