

Mount Joy Borough Authority
Pre-Authority
May 21, 2019
Minutes

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in Conference Room of the Borough Offices Building. Present were Chairman Rebman, Mr. Derr and Mr. Hamm. Also, present were Angie Fenicle, Scott Kapcsos, and Joe Ardini, and Matt Warfel from ARRO Consulting. Mr. Weems and Mr. Metzler were absent. Chairman Rebman called the meeting to order at 4 PM.

Public Input Period

Mr. Josh Deering from 333 Frank Street, Mount Joy, was present with nothing to report.

Consulting Engineer Report

Mr. Warfel provided updates on the following projects and developments:

South Jacob Street Water Treatment Plant and Well 3 Site – Mr. Warfel noted that the 21-day testing period did not start today. The contractor is currently running test through a fire hydrant to adjust any start-up issues. The contractor's goal is to be ready by June 3rd. Mr. Warfel noted that there are also air flow issues in the duct system of which is being reviewed and adjusted. Mr. Warfel noted that this week, the contractor will be performing the stage 3 conditional assessment testing.

Carmany Road Nitrate Resin Replacement – Repairs to Unit No. 1 are complete; the PA DEP operating permit for Unit No. 1 was issued on Wednesday, March 27th and the unit was placed in service the same day. Repairs and painting are complete on Unit No. 2. Water quality testing is completed. ARRO submitted the documents to obtain the operating permit for Unit No. 2, when the permit is received, the work will proceed to the final unit. It was noted that Change Order No. 2 was submitted, and the current substantial completion date is July 6th and the final completion date is July 21st.

Marietta Avenue Pedestrian Safety – ARRO has been working with Authority staff and has submitted all the necessary document to PennDOT for the cost sharing (75% Department/25% Authority) that had previously been approved by PennDOT and the Authority for the water and sewer system improvements scheduled to occur with the Borough's work on Marietta Avenue and the remainder of the PennDOT resurfacing project from the Amtrak Bridge to Union School Road. The project went to bid by PennDOT the end of April.

Carmany Road WTP NPDES Permit Renewal – ARRO continues to work on the renewal process of the permit. The Authority's permit expires on March 31, 2020, the application must be submitted to PA DEP 180 days prior to expiration date. ARRO has provided Authority staff with water quality sampling requirements necessary to submit with the application. Authority staff has provided all necessary documentation for the application. ARRO has the application in draft form and anticipates being ready to submit June 2019.

Lumber Street Elevated Tank Rehab – The PA DEP Public Water Supply Construction Permit was received, it is dated January 14, 2019 and is good for two years. Authority staff, Mr. Doug DeClerk and ARRO have a meeting scheduled for August 23rd to "re-kick off" the project.

WWTP Clarifier & Thickener Rehab – ARRO has a draft cost opinion that is currently under review. ARRO anticipates a final cost opinion submission by May 31st.

Elm Tree Development – ARRO has performed the first review of the plan and provided a comment letter for Phase 5. ARRO has received the 3rd revised plan on May 15th, staff is currently reviewing the plan. ARRO has scheduled a final walkthrough on June 11th in preparation of utility dedication for the Villa's at Elm Tree Phase 5C.

Holiday Inn & Suites – ARRO along with Authority staff met with the design firm to review the current plan for water and sanitary sewer improvements and provided recommendations. ARRO received a construction cost opinion and schedule of which ARRO's staff is currently reviewing.

Flyway Properties – ARRO has received “as-constructed” documents that are recommended for acceptance. ARRO recommended the Authority enter into a maintenance agreement with the developer.

Farmview Properties – The contractor has started submitting as-built documents for the water and sewer facilities. ARRO received a portion of the “as-constructed” documents and recommended approval. ARRO is waiting on the remaining documents.

Authority Manager Report

Mr. Ardini noted that he will be ordering the new run programs for the Water and Wastewater Plants. Mr. Bruce Sherman will be working on ordering the new computers.

Mr. Ardini informed the Board that the SRBC Annual Compliance and Monitoring Fees for the three wells will be coming in late July. The fee is \$475 per well.

Mr. Ardini informed the Board that a response letter was generated and sent to PA DEP regarding the Wastewater Treatment Plant. The letter was also e-mailed to our compliance official yesterday and acknowledgement was received.

Operations Manager Report

Mr. Kapcsos informed and updated the Authority Board on issues and statuses for the construction department:

- Staff started saw cutting on Pinkerton Road in preparation for the water main project. The tentative start date is June 10th.
- All three staff members of the department are currently doing meter readings.

Mr. Kapcsos informed and updated the Authority on issues and statuses for the water system:

- Staff continues to be involved in operating training and set up at the new water plant (Ongoing).
- Staff completed a routine water main flushing to Cedar Lane and Walnut Street.
- Carmany Road continues to perform well despite the amount of rain received.
- Staff is currently waiting on PA DEP’s response for Nitrate #2 operating permit. Staff has taken samples that were asked to be done on Unit #1 ahead of time to try and expedite the operation permit process.

Mr. Kapcsos informed and updated the Authority Board on issues and statuses for the wastewater system:

- Staff is wrapping up with repairs to the sludge furnace. A pressure switch was sent back to the manufacture to be rebuilt.
- Staff installed the blower motor for the dy-stor building and is operating good.

Mr. Kapcsos informed and updated the Board on other related topics:

- A new roof has been installed on Carmany Road Pump Station #7. Staff also had a conversation with the adjoining neighbor regarding the future plans and timing schedule.
- Mr. Shawn Younger and Mr. Jason Bowers are scheduled to take their PA DEP certification exams on July 18th.
- Staff contacted Fluid Pin Pointing Services to conduct the annual leak survey of the water distribution system. Anticipated to start in June.

Business Manager Report

Mrs. Fenicle has stated that the annual audit has started yesterday and will be here for about one week.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Derr and a second by Mr. Hamm to approve the April 16, 2019 meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Hamm and a second by Mr. Derr to approve Payment Application No. 21 from PACT TWO, LLC in the amount of \$72,666.40 for the South Jacob Street Water Treatment Plant and Well 3 as recommended by ARRO Consulting's letter dated May 13, 2019; motion carried.

A **MOTION** was made by Mr. Hamm and a second by Mr. Derr to approve Payment Application No. 5 from M2 Construction, LLC in the amount of \$70,126.53 for the Carmany Road Water Treatment Plant Nitrate Units Resin Replacement Project as recommended by ARRO Consulting's letter dated May 9, 2019; motion carried.

Any Other Matter Proper to Come before the Authority

There was no other matter to come before the Authority.

Authorization to Pay Bills

A **MOTION** was made by Mr. Hamm and a second by Mr. Derr to approve the attached Requisition No. 2 as follows: \$46,965.31 from the Water Operating Fund and \$78,208.84 from the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Hamm to approve the attached Requisition No. WBRI 19-8 from the Water Bond Redemption and Improvement Fund in the amount of \$70,126.53; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Hamm to approve the attached Requisition No. 46 from the 2016 Construction Fund in the amount of \$72,666.40; motion carried.

Executive Session

An executive session was held to discuss a potential litigation issue with no decisions made. A **MOTION** was made by Mr. Derr and a second by Mr. Hamm to reconvene the public session at 5:56 PM; 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 5:57 PM.

Respectfully submitted,

Larry A. Derr
Vice-Chairman