

Mount Joy Borough Authority  
Regular Monthly Meeting  
May 4, 2021  
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. 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.

**Authority Manager Report**

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

Mr. Ardini provided an update on Well #3 Action Plan: Mr. Ardini stated that ARRO Consulting, Authority staff and representatives from SRBC met to discuss the action plan that was submitted. SRBC will review and provide a comment letter.

Mr. Ardini informed the Board that staff continues to work on the annual Consumer Confidence Report and will be mailed by the end of May.

**Operation Manager Report**

Mr. Kapcsos provided a written report and highlighted the following for the water, sewer, and construction departments.

Mr. Kapcsos provided an update on the Inflated water pumping update: Mr. Kapcsos stated that staff made the repair to the 12" water main in the 800 block of East Main Street. The daily pumping has shown significant improvement and seems to appear back on track.

Mr. Kapcsos informed the Board that staff has started the New Street water main replacement project today.

**Business Manager Report**

Mrs. Fenicle reported that Trout, Ebersole & Groff will start the annual audit on May 24<sup>th</sup>.

Mr. Metzler asked if the Authority is experiencing an increase in delinquent accounts due to COVID-19. Mrs. Fenicle noted she will look into this and report back at the next meeting. Mrs. Fenicle also noted that the Authority follows the PUC regulations and have continued to do so through COVID-19; PUC just recently lifted their stipulations and therefore, the Authority will resume the normal procedures for delinquencies.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the April 6, 2021 meeting minutes as presented; motion carried.

**Unfinished Business**

There was no unfinished business to discuss.

**New Business**

Mr. Stephen Flagherty from RBC was present to discuss the 2021 refinancing of the Water and Sewer Revenue Bonds.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve Resolution No. 6-21 to refinance the Sewer Revenue Bond, Series of 2012 and Sewer Revenue Note, Series of 2015; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve Resolution No. 7-21 to refinance the Water Revenue Note, Series of 2015; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to authorize the Authority Chairperson, Authority Officers and the Authority Manager to execute such other documents as necessary to facilitate the approved financing; 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. Derr and a second by Mr. Melhorn to approve the attached Requisition No. 1 as follows: \$51,753.79 for the Water Operating Fund and \$62,342.87 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 21-8 in the amount of \$17,010.00 from the Water Bond Redemption and Improvement Fund; motion carried.

**Adjournment**

There being no further business, a **MOTION** was made by Mr. Metzler and seconded by Mr. Derr to adjourn; motion carried, and the meeting adjourned at 5:03 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary