

Mount Joy Borough Authority  
Regular Monthly Meeting  
May 7, 2019  
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Offices Building. Present were Chairman Rebman, Mr. Derr and Mr. Weems. Also present were Angie Fenicle, Joseph Ardini and Scott Kapcsos, Matt Warfel from ARRO Consulting and Mike Davis from Barley Snyder. Mr. Hamm and Mr. Metzler were absent. Chairman Rebman called the meeting to order at 4:00 PM.

**Public Input Period**

There was no one present from the public.

**Consulting Engineer Report**

Mr. Matt Warfel provided an update to the Board on the construction of the new water treatment plant and Well 3: Mr. Warfel noted that the contractor has changed their working schedule to ten-hour days, four days a week. Mr. Warfel stated there is a significant amount of work to complete prior to the 21-day test run. Mr. Derr asked what are the items that need to be completed. Mr. Warfel replied labeling piping, testing alarm system, compliance reporting, adjustments to turbidity meter to name a few. Mr. Rebman asked when will the 21-day test run take place. Mr. Warfel replied May 21<sup>st</sup> is the scheduled date. Mr. Warfel also mentioned that the operation permit was received.

**Authority Manager Report**

Mr. Ardini discussed with the Board the computers and software upgrades for Carmany Road Water Plant and the Wastewater Treatment Plant. The Authority Board approved Mr. Ardini to move forward with the upgrade with a combine total estimating \$33,144.00.

Mr. Ardini stated that he attended a meeting sponsored by the Lancaster County Planning Commission in regard to the "Places 2040" project. It was stated that the project was broken into five regions and each region will have a survey projecting residents who will reside in Lancaster County,

Mr. Ardini noted that the auditors are scheduled to begin conducting the audit on May 20<sup>th</sup>.

Mr. Ardini informed the Board of a fish kill in Donegal Creek. The Authority received a phone call from PA DEP regarding the decommissioned Charles Springs Water Plant and Carmany Road Water Plant, of which neither facility had any discharges prior or during the incident.

Mr. Ardini informed the Board that the Authority received a letter from PA DEP regarding an incident involving the headworks at the Wastewater Treatment Plant. Mr. Ardini stated that Authority staff is in the process of creating a response letter with an explanation and how it will be corrected moving forward.

Mr. Ardini informed the Board that the Authority received another Right-To-Know request regarding tapping fee calculations from the same individual who requested information in 2014. Staff is currently preparing a 30-day extension letter to allow time to gather the information.

Mr. Ardini made the Board aware that Eastern Salt Company will no longer be delivering solar salt. Authority staff recently had communications with PA DEP, and it was asked if the salt company can provide certification noting the salt is NSF 60. After communications with Eastern Salt Company, they cannot provide such documents. Therefore, the Authority will now be purchasing the salt from Chemical Equipment Labs who can provide documents as per DEP regulation. Mr. Ardini stated that the Authority has always used the company who currently is on the County Contract. Authority staff has made Eastern Environmental and the County aware of the PA DEP regulation.

**Operation Manager Report**

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

- Staff continue working on paving patches.
- Staff sealed paving patches which allowed expiring (HOP) Highway Occupancy Permits to be closed out.

- Staff is currently working on water service replacement for 215 N. Angle St. Demo mini excavator has been provided by CHN construction for this project,
- Staff replaced an existing manhole frame which will be in the new road to the treatment plants.
- Some layout work has taken place on Pinkerton Road for the water main replacement project. Potential start date for the project is June 10<sup>th</sup>.

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.
- Wiring was completed for new flow meter on Nitrate Unit No.2.
- Staff replaced a valve and actuator on Nitrate No. 2 which controls the brine flow to the unit.
- Staff will be meeting with Mr. Bruce Sherman to discuss a few changes needed to the SCADA System per permit requirements by PA DEP.

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

- Staff made some necessary repairs to gauges and miscellaneous fittings in the dry well at the Reserves Pump Station.
- Staff cleared a sewer clog on Columbia Avenue which was identified by staff. This clog did not cause any sewer back up to the customers.
- A blower motor for the Dy-Stor building failed. The part was ordered and are currently waiting on arrival.

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

- All department supervisors completed their yearly employee evaluations.
- Mr. Shawn Younger has successfully passed two DEP certification exams.

Mr. Kapcsos updated the Board on the Nitrate Project at Carmany Road Water Plant: It was mentioned that the bacteria testing was acceptable. M2 Construction will install the resin this week. There will be no operation until the sample and results are submitted to PA DEP and approved.

### **Business Manager Report**

Mrs. Fenicle had nothing to report.

### **Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Weems and a second by Mr. Derr to approve the April 2, 2019 meeting minutes as presented; motion carried.

### **Unfinished Business**

There was no unfinished business to discuss.

### **New Business**

A **MOTION** was made by Mr. Weems and a second by Mr. Derr to approve Payment Application No. 20 from PACT TWO, INC in the amount of \$57,380.00 from the South Jacob Street Water Treatment Plant and Well 3 as recommended by ARRO Consulting's letter dated April 22, 2019; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Weems to approve the Water and Sanitary Sewer Improvements for Good Country Properties, LLC as recommended by ARRO Consulting's letter dated August 9, 2018; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Weems to approve the Water and Sewer Easement Agreement between Good Country Properties, LLC and Mount Joy Borough Authority; motion carried.

### **Any Other Matter Proper to Come Before the Authority**

Mr. Ardini informed the Board of a discrepancy with the train station project and the location of the stormwater pipe and boxes. Mr. Ardini noted that Authority staff is addressing this with PennDOT.

### **Authorization to Pay Bills**

A **MOTION** was made by Mr. Derr and a second by Mr. Weems to approve the attached Requisition No. 1 as follows: \$72,178.48 for the Water Operating Fund and \$67,734.89 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Weems to approve the attached Requisition No. WBRI 19-7 in the amount of \$942.09 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Weems to approve the attached Requisition No. SBRI 19-1 in the amount of \$1,935.51 from the Sewer Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Weems to approve the attached Requisition No. 45 in the amount of \$81,882.18 from the 2016 Construction Fund; motion carried.

### **Adjournment**

There being no further business, a **MOTION** was made by Mr. Derr and seconded by Mr. Weems to adjourn; motion carried, and the meeting adjourned at 5:45 PM.

Respectfully submitted,

Steven M. Weems  
Secretary