

Mount Joy Borough Authority
Regular Monthly Meeting
November 4, 2020
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Office Building. Present were Vice-Chairman Derr, Mr. Metzler, and Mr. Ruffini. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos and Mike Davis from Barley Snyder. Mr. Rebman and Mr. Weems were absent. Vice-Chairman Derr 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 informed the Board that Lancaster Estates contacted the Authority inquiring about possibly connecting to the water system. This property currently has meter sewer.

Mr. Ardini stated that ARRO provided the Authority with an action plan for Well #3. Authority staff is currently reviewing the plan.

Mr. Ardini provided an update on the South Jacob Street Water Plant / Well #3 Project: Mr. Ardini noted that PACT TWO was on site October 30th. The contractor that performed the vibration analysis will be installing weights on the one motor and PACT TWO staff will be applying paint to the brine pumps. Mr. Ardini also noted that ARRO received the final pay application from PACT TWO and will be reviewing and submitting a letter of recommendation.

Mr. Ardini provided an update on the Lumber Street Water Tank Rehabilitation Project: Mr. Ardini stated that Minoan is scheduled to be onsite this week to complete their remaining work.

Mr. Ardini informed the Board that he received an email from the Interim Borough Manager, Mr. Casey, asking if the Authority would be opposed if he suggested to Council to having separate handbooks. Mr. Ardini authorized him to pursue.

Operation Manager Report

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

Mr. Kapcsos informed and updated the Authority Board on issues and statuses for the Construction Department:

- Springville Road water main replacement project: Staff has completed the paving and lawn restoration.
- Staff continues to perform blacktop restoration / patch work at previously excavated work sites.
- Staff worked in conjunction with Rapho Township to remediate a reoccurring sinkhole on Willowcreek Drive. The sewer main in this area is slightly sagged due to the sinkhole; however, staff was able to properly realign the sewer main to its original elevation following the remediation.

Mr. Kapcsos informed and updated the Authority Board on issues and statuses for the Water System:

- Heisey Mechanical was at the South Jacob Street plant to measure piping for replacement on the adegde skids. Schedule to complete the work is tentatively set for the week of November 9th.
- Adegde Water Technologies put on a presentation at PA AWWA webinar series. The presentation was specific to the design, build and operations of the Nitrate and Softening treatment systems at South Jacob Street Plant.
- LRM was present and completed the meter calibrations at both water treatment plants.
- Fluid Pinpointing Services was present and performed a leak detection survey with no leaks detected.

Mr. Kapcsos informed and updated the Authority Board on issues and statuses for the Wastewater System:

- Staff continues to perform RPR services for the Clarifier Rehabilitation project.

- Dystor Building Update: Staff continues to inspect the methane gas conveyance piping. The piping is 85% cleaned.
- LRM was present and completed the meter calibrations.

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

- Mr. Kapcsos informed that Board that Mr. Eichler contacted the Authority regarding placement of two wood duck and bird boxes on Authority's property. Mr. Eichler will maintain the boxes and if the Authority would determine that the boxes need removed, Mr. Eichler would remove the boxes from the properties. Authority staff gave Mr. Eichler approval.
- Mr. Kapcsos informed the Board that the compost site fencing and gate project has begun.

Business Manager Report

Mrs. Fenicle informed the Board that the 3rd quarter SREC payment was received from Mount Joy Solar in the amount of \$3,058.00. Mr. Fenicle noted that she wanted to report to make them aware of the significant decrease now that the SREC value reflects at fair market value.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the October 6, 2020 meeting minutes as presented; motion carried.

Unfinished Business

There was no other unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to authorize Mr. Ardini to submit a letter to Borough Council to reappoint Mr. Paul Ruffini to serve another five-year term on the Authority Board; motion carried with Mr. Ruffini abstaining.

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. 11 as follows: \$62,604.66 for the Water Operating Fund and \$81,948.04 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 20-18 from the Water Bond Redemption and Improvement Fund in the amount of \$8,769.02; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Metzler and seconded by Mr. Ruffini to adjourn; motion carried, and the meeting adjourned at 4:45 PM.

Respectfully submitted,

Paul F. Ruffini
Assistant Secretary