

Mount Joy Borough Authority
Pre-Authority
October 18, 2022
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, and Mr. Melhorn. Also, present were Angie Fenicle, Joe Ardini and Scott Kapcsos, and Mike Davis from Barley Snyder. Mr. Ruffini was absent. 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 the T-Mobile antenna upgrade: Mr. Ardini stated that the inspection was canceled due to the weather and was rescheduled for Thursday, October 20th. Mr. Ardini also noted that Comcast will be installing an internet connection for T-Mobile and will utilize the existing conduit from the street.

Mr. Ardini informed the Board that the Authority has finally received the invoice from PennDOT relating to the Rt 772 Marietta Avenue resurfacing project. Mr. Ardini noted that this invoice will be paid from the Water and Sewer Bond Redemption and Improvement Funds as noted on the attached requisitions.

Mr. Ardini informed the Board that a resignation letter was received from the Chief Wastewater Plant Operator, Dennis Hardman and noted his last day will be on October 28th. Mr. Ardini stated that he will move forward to post the position within the company and then proceed to publicly advertise if no interest.

Mr. Ardini informed the Board that a representative from Susquehanna Municipal Trust was present to perform the annual safety inspection at all the facilities. Mr. Ardini stated that the representative noted that guards need to be installed on the three effluent pumps at the wastewater treatment plant. Mr. Ardini stated that guards are typically on the pumps however, maintenance was being performed and the guards were creating an issue performing the maintenance and were removed temporarily. Mr. Ardini noted that the guards will be re-installed.

Operations Manager Report

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

Mr. Kapcsos provided an update on the Kamstrup meter replacement: Mr. Kapcsos noted that customers are responding rather quickly, and staff is making great progress. Mr. Kapcsos noted that round six totaling 36 meters has been completed and round seven is almost complete with 55 scheduled or completed. Mr. Kapcsos stated that round eight has been selected totaling 82 meters on N. Angle Street, Hill Street, N. Market Avenue, N. Plum Street, Peach Alley, Pink Alley and Water Street. Mr. Kapcsos also informed the Board that staff will be replacing 40 meters at Mount Joy Country Homes the week of Nov 14th.

Mr. Kapcsos informed the Board that the gentleman that was performing community service has completed his duties and was able to complete 30 hydrants.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the September 20, 2022, 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

Mr. Ardini noted that Mr. Melhorn's term on the Board will expire 1/1/2023. Mr. Ardini asked Mr. Melhorn if he had interest in serving another term of five years; Mr. Melhorn replied yes. Mr. Melhorn will draft a letter to Borough Council asking for re-appointment to the Authority Board.

Authorization to Pay Bills

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve the attached Requisition No. 10 as follows: \$45,744.03 for the Water Operating Fund and \$62,019.50 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the attached Requisition WBRI 22-15 from the Water Bond Redemption and Improvement Fund in the amount of \$1,674.66; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve the attached Requisition SBRI 22-11 from the Sewer Bond Redemption and Improvement Fund in the amount of \$9,732.50; 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 4:34 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary