

Mount Joy Borough Authority  
Pre-Authority  
October 20, 2020  
Minutes

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in Council Chambers of the Borough Offices Building. Present were Vice-Chairman Derr, Mr. Metzler and Mr. Ruffini. Also, present were Angie Fenicle, Joe Ardini and Scott Kapcsos, Jimmy Dennis from ARRO Consulting 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.

**Consulting Engineer Report**

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

South Jacob Street Water Treatment Plant and Well 3 Site – ARRO continues to coordinate with the Authority and PACT TWO, LLC relative to warranty items and final close out documents from PACT TWO. All but one of the release/waivers of liens have been received. W.C. Eshenaur has installed the new heating unit within the dehumidification/heating system. ARRO has requested documentation on the new units to document any changes.

Lumber Street Elevated Tank Rehabilitation - Minaon, Inc. has indicated that they are scheduled to be on site to complete the punch list items this week.

Wastewater Treatment Plant Digester Gas System – ARRO attended the meeting with Authority staff and manufacturer's representative on September 23<sup>rd</sup> and are waiting on a proposal for the repairs.

Marietta Avenue Pedestrian Safety Project – ARRO has been providing construction observation services while the contractor is installing storm sewer piping close to the Authority's water and sanitary sewer facilities.

South Jacob Street Water Plant 1-Yr Operation Report – ARRO has finalized and submitted the report to PA DEP on September 29<sup>th</sup> and are waiting for their review.

Wastewater Treatment Plant Clarifier & Thickener Rehabilitation – The contractor is continuing work on site. ARRO anticipates on receiving a payment application within the next couple weeks.

Laurel Harvest Labs – ARRO continues to provide construction observation services as needed. ARRO has met with Laurel Harvest, their Contractor, Authority staff and the Conservation District on site to discuss the required permit modifications associated with the conflicts with the stormwater infrastructure. Laurel Harvest will assume financial responsibility relating to this modification.

Good Country Fruit – Manhole lining still needs to be completed prior to Deed of Dedication.

Scheler Property – Manhole lining still needs to be completed prior to Deed of Dedication.

Holiday Inn – The contractor has completed all testing of sanitary sewer and water facilities.

Elm Tree Properties Phase 5B & 5C – A preconstruction meeting is scheduled for October 28<sup>th</sup>.

Cornerstone Business Center Lot W-5 – ARRO recently received an enquiry concerning water and sewer service to this lot for an office and warehouse space.

Florin Hill Phase 1 & 2 – Revised plans have been submitted and a comment letter has been created including deficiencies and sent to the design firm.

Messick's Farm Equipment – Revised plans have been submitted and a comment letter has been created including deficiencies and sent to the design firm.

Elm Tree Phase 4B – The design engineer firm has submitted "as-constructed" documents for review.

### **Authority Manager Report**

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

Mr. Ardini provided an update on the AT&T antenna upgrade: Mr. Ardini noted that Mr. Doug DeClerck performed the post inspection on October 14<sup>th</sup> with no deficiencies found. Mr. DeClerck provided the Authority with an inspection letter.

Mr. Ardini stated that the Authority received notice that a project was approved for funding at the previous Gerberich Payne building. A meeting was held today with D.C. Gohn, Borough staff and Engineer and Authority staff and Engineer. The purpose of the building is to provide commercial units on the bottom floor and residential units on the top floor.

Mr. Ardini provided an update on the WWTP NPDES Permit: Mr. Ardini noted that the Authority received a draft NPDES permit from PA DEP on October 16<sup>th</sup>. The draft permit has some additional monitoring requirements which will be discussed with ARRO.

### **Operations 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 continues to apply the paving restoration.
- Staff has made a water service repair on Marietta Avenue.

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

- Staff completed the water and wastewater reporting.
- Staff will complete the Filter Plant Performance Evaluation (FPPE) via phone conference this year due to the current restrictions for COVID-19.

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.
- Staff continues to inspect the methane gas conveyance piping from the dystor building.
- Staff performed sewer main cleaning, root cutting and televised a section of the main that collects sewerage from the properties along Lefever Road.
- Amerigreen was in to haul out Bio-solids.

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

Mr. Kapcsos noted that Ryan Storm and Shawn Younger has been working hard and taking exams to obtain their operating license. Ryan Storm is working to take is second test and Shawn Younger is working to take his third and fourth exam.

### **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. Ruffini to approve the September 15, 2020 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**

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. 10 as follows: \$34,656.86 from the Water Operating Fund and \$32,713.99 from the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Metzler to approve the attached Requisition No. WBRI 20-17 from the Water Bond Redemption and Improvement Fund in the amount of \$19,959.17; 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 4:53 PM.

Respectfully submitted,

Paul F. Ruffini  
Assistant Secretary