

Mount Joy Borough Authority
Regular Monthly Meeting
October 6, 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 Dan Desmond 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 provided an update on the AT&T antenna upgrade: Mr. Ardini noted that the contractors for AT&T were onsite the last two weeks and installed their equipment. The contractor has completed all the work on October 1st and have conducted an audit on October 2nd. Mr. Doug DeClerck will be contacted to perform a final inspection.

Mr. Ardini updated the Board on unaccounted water progress through third quarter noting an all-time low at 12.1 percent. Mr. Ardini noted that staff does a tremendous job documenting and running both plants.

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 installation of the water main. Staff will begin blacktop restoration the week of October 5th.

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

- Staff has completed the hydrant flushing schedule for the year which included 135 hydrants in sections B and C. There was a good number of hydrants that have increased their volume.
- The 12-month innovative technology report for South Jacob Street plant was completed and sent to PA DEP on September 3rd. PA DEP confirmed receipt and requested two hard copies be mailed. ARRO mailed them on September 30th.
- Cummins Wagner is scheduled to perform yearly PM service to the air compressors at both water plants.

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

- Dystor Building Update: Staff, ARRO, Evoqua, EEC and Iron Horse Environmental met on September 23rd. Staff will be investigating the pipes connecting the dystor building. Staff is currently waiting on a quote from EEC.
- Staff continues to perform RPR work for the Clarifier Rehabilitation project.

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

- Mr. Kapcsos noted that a meeting was held with Laurel Harvest to discuss the NPDES permit conflict on October 1st. It was noted that Laurel Harvest will assume all cost related to revising the permit.

Business Manager Report

Mrs. Fenicle informed the Board that she has authorized the semi-annual transfers at Fulton bank to pay the bank loans and bond holders. Mrs. Fenicle noted that \$400,000 was able to be transferred to the WBRI bringing the balance to \$4,052,982.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the September 1, 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. Ruffini and a second by Mr. Metzler to approve Change Order No. 1 from Heisey Mechanical, LTD in the amount of \$25,290.98 for the WWTP Clarifier and Thickener Rehabilitation Project as recommended by ARRO Consulting's letter dated October 1, 2020; 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. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. 9 as follows: \$68,786.97 for the Water Operating Fund and \$96,034.41 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 20-16 from the Water Bond Redemption and Improvement Fund in the amount of \$11,305.93; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. SBRI 20-9 from the Sewer Bond Redemption and Improvement Fund in the amount of \$350.50; 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 5:14 PM.

Respectfully submitted,

Paul F. Ruffini
Assistant Secretary