

Mount Joy Borough Authority
Regular Monthly Meeting
September 1, 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 Chairman Rebman, Mr. Derr, and Mr. Ruffini. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos and Mike Davis from Barley Snyder. Mr. Weems and Mr. Metzler 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 a pre-construction meeting was held today to discuss the concerns with the newly painted tank and has made AT&T aware that they are fully liable to repair any damage that may occur. It was also noted that, if repairs need to be made, Minoan will be the contractor to complete the repairs. Mr. Ardini also stated that the antenna will be painted gray to match the tank.

Mr. Ardini reported that staff has received quotes for the 2020-2021 health insurance. Staff is reviewing all the quotes that were submitted and will provide information and a recommendation in October.

Mr. Ardini provided an update on Wells 1 and 2 PLC Upgrades: Mr. Ardini stated that he met and received a quote from Capital Air Communication for the antenna installation in the amount of \$8,509.80. Mr. Ardini also noted that he signed the quote for Garden Spot Electrical and will be placing the equipment order to Yesco.

Mr. Ardini noted that the finalization of the 2019-2020 annual audit was submitted to DCED this past Monday.

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 continues to install the 8" water main.

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

- Kamstrup meter replacement update: All 99 meters have been installed.
- Authority staff met with ARRO to review and discuss the 1-year operational report for South Jacob Street Plant. This report is due September 30th.
- Dupont was on site at the South Jacob Street plant and completed all the reporting changes and updates.
- Staff performed water main flushing in the Florin Hills Development due to complaints of colored water and low water pressure.

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

- Staff in conjunction with Kline's Services has completed the annual pump station and wet well cleanings.
- Staff has identified an operating error to the back-up generator. The error was diagnosed and repaired.
- Dystor Building Update: Staff ARRO, Evoqua, EEC and Iron Horse Environmental continue to discuss solutions.

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

- Mr. Kapcsos noted that an interview was conducted with Roderick Frey for the laborer position in the construction department. An offer was made and accepted. Staff is currently performing the required pre-employment screenings.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Rebman and a second by Mr. Ruffini to approve the August 4, 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. Rebman to approve Payment Application No. 5 from Minoan, Inc. in the amount of \$94,950 for the Lumber Street Water Tank Rehab Project as recommended by ARRO Consulting's letter dated August 24, 2020; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Rebman to approve the extension of the final completion date from Minoan, Inc. for the Lumber Street Water Tank Rehab Project from September 28, 2020 to November 15, 2020 as recommended by ARRO Consulting's letter dated August 24, 2020; motion carried.

A **MOTION** was made by Mr. Rebman and a second by Mr. Ruffini to approve the 2021 Minimum Municipal Obligation for the Authority's Pension Plan; 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. Ruffini and a second by Mr. Rebman to approve the attached Requisition No. 7 as follows: \$47,990.79 for the Water Operating Fund and \$59,136.91 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Rebman and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 20-14 from the Water Bond Redemption and Improvement Fund in the amount of \$109,975.67; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Ruffini and seconded by Mr. Rebman to adjourn; motion carried, and the meeting adjourned at 4:55 PM.

Respectfully submitted,

Paul F. Ruffini
Assistant Secretary