

Mount Joy Borough Authority
Pre-Authority
September 20, 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, Mr. Ruffini and Mr. Melhorn. Also, present were Angie Fenicle, Joe Ardini and Scott Kapcsos, and Mike Davis from Barley Snyder. 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 informed the Board that notice was received from the Borough Manager noting the zoning officer was terminated effective September 19th.

Mr. Ardini informed the Board that Mr. Tim Hess, engineer for Horst Realty, contacted the Authority asking to connect two of their properties to the sanitary sewer at the Rapho Industrial Park. It was noted that the sewer main for these two properties have been completed and passed inspections.

Mr. Ardini followed up with the Board on the discussion regarding the Lancaster Estates well allocation. Mr. Ardini stated that the well is allotted to pump 50,000 gallons per day.

Operations Manager Report

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

Mr. Kapcsos provided an update on the Wood Street Water Main Replacement Project: Mr. Kapcsos noted that the hydrostatic testing was done on phase three of which an issue was identified and isolated during the testing. Authority staff was able to reconnect the remainder of the services, however, a repair will need to be made on the remaining section of the water main.

Mr. Kapcsos provided an update on the Basin B2 along South Jacob Street: Mr. Kapcsos noted that ARRO Consulting performed an inspection of the sub grade and is now complete. Mr. Kapcsos stated that Authority staff is currently working on topsoiling, seeding and erosion matting and hopes to have this project completed at the end of this week.

Mr. Kapcsos provided an update on the Kamstrup meter replacement: Mr. Kapcsos noted that customers have responded in a timely fashion for rounds five and six and 51 of 54 customers have scheduled or completed their installation. Mr. Kapcsos stated that round seven letters have been sent and will include 60 customers on Grandview Circle and Church Street.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve the July 19, 2022, meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve the 2023 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. Melhorn to approve the attached Requisition No. 8 as follows: \$48,146.88 for the Water Operating Fund and \$75,497.90 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve the attached Requisition WBRI 22-13 from the Water Bond Redemption and Improvement Fund in the amount of \$19,263.67; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Melhorn and seconded by Mr. Ruffini to adjourn. Motion carried and the meeting adjourned at 4:30 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary