

Mount Joy Borough Authority
Pre-Authority
September 21, 2021
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, Mr. Ruffini and Mr. Melhorn. Also, present were Angie Fenicle, Joe Ardini and Scott Kapcsos, and Mike Davis from Barley Snyder. Mr. Rebman 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 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 stated that staff attended the Liaison meeting with the Township's to discuss current and future project.

Mr. Ardini provided an update on the Water Resource Plan for Well #3: Mr. Ardini stated that confirmation was received from Doncsco to use their monitoring well. Authority staff will be contacting the remaining two sites that have yet to respond.

Mr. Ardini informed the Board that staff is currently in dialog with a customer regarding high water consumption. Mr. Ardini noted that staff has sent multiple letters to try to resolve this matter.

Operations Manager Report

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

Mr. Kapcsos provided an update on the Water Street Water Main Replacement Project: Mr. Kapcsos stated that the tie-in excavation took place on September 20th and the new water main tie-in to the existing main took place today with one customer placed on boil water advisory. Mr. Kapcsos noted the project is going well.

Mr. Derr asked staff if Heisey Mechanical is on schedule to complete the WWTP Clarifier and Thickener upgrades by the substantial completion date. Mr. Kapcsos replied yes and noted that Heisey Mechanical is currently wiring clarifier #3.

Mr. Kapcsos informed the Board that the Authority will be hosting an operator health and safety training directed by PRWA and will be held at Fire Department Mount Joy on December 14th.

Business Manager Report

Mrs. Fenicle reported that she authorized Fulton Bank to transfer the September transfers to pay the November 1st payments to the bond and note holders. Mr. Fenicle noted that \$500,000 was transferred to the WBRI Fund.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Melhorn and a second by Mr. Metzler to approve the August 17, 2021, meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Melhorn and a second by Mr. Ruffini to approve 1580 Strickler Road Water and Sanitary Sewer Improvement Plans as recommended by ARRO Consulting's letter dated September 16, 2021; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve Payment Application No. 4 from Heisey Mechanical, LTD in the amount of \$23,118.30 for the WWTP Primary Clarifier and Thickener Rehab project as recommended by ARRO Consulting's letter dated September 9, 2021; 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. 10 as follows: \$52,465.83 for the Water Operating Fund and \$87,402.09 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve the attached Requisition No. WBRI 21-16 in the amount of \$15,257.55 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. SBRI 21-7 in the amount of \$23,118.30 from the Sewer Bond Redemption and Improvement Fund; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Ruffini and seconded by Mr. Melhorn to adjourn. Motion carried and the meeting adjourned at 4:34 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary