

Mount Joy Borough Authority  
Regular Monthly Meeting  
September 3, 2019  
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, Mr. Weems and Mr. Metzler. Also present were Angie Fenicle, Joseph Ardini and Scott Kapcsos, Matt Warfel from ARRO Consulting and Dan Desmond 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. Warfel provided an update on the South Jacob Street Water Treatment Plant progress. A discussion took place regarding the brine pit drain. Mr. Warfel stated that the line was televised and determined that the drain was partially clogged with cement preventing the camera from passing through the trap. Mr. Warfel stated that the contractor will have to cut the floor to fix. Mr. Warfel stated that the final completion date is slated for September 27<sup>th</sup>. Mr. Warfel noted that the monthly meeting with all contractors will be next week and will review the closeout documentation.

**Authority Manager Report**

Mr. Ardini informed the Board that staff submitted an Alternative Pass by Monitoring Plan for review and approval to SRBC for Docket No. 20070607-1.

Mr. Ardini updated the Board on the Lumber Street Water Tank Rehabilitation Project: Authority staff, ARRO and Mr. Doug DeClerck met with the cell carriers and Lancaster County Communications. ARRO and Mr. DeClerck are working on some minor changes to the specifications.

Mr. Ardini reminded the Board that Mr. Stacy Heistand from Asset Strategy will be attending the September 17<sup>th</sup> meeting to review the Pension Plan status.

Mr. Ardini provided an update on Pump Station #5 (Carmany Road): Mr. Ardini reached out to East Donegal Township (EDT) to inquire the guidelines to install a fence around the property. Mr. Ardini stated that EDT responded noting the Authority does not need a permit. Mr. Ardini has contacted Landscape Impressions to get a quote.

**Operation Manager Report**

Mr. Kapcsos informed and updated the Authority Board on issues and statuses for the Construction Department:

- Staff has completed the tie in to the existing 12" water main on Oak Alley. The tie in to the existing 6" water main on Richland Lane was also completed, which included the installation of three new valves at the intersection of Richland Lane and Midway Road. It was also noted that the Authority had to issue a boil water advisory to 19 customers.
- Staff replaced a water service on Water Street due to a leak in the line.

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

- Staff has completed this quarters meter readings, and work orders have been generated.
- Staff continues to move forward with the lead and copper testing. The samples bottles will be picked up tomorrow from those who choose to participate.
- T.A. Duffy was present and performed his yearly calibration to the meters.

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

- Staff made necessary repairs to both denite filter #1 and an air compressor.
- Overhead Door Company was present to perform their yearly service to all the garage doors.

### **Business Manager Report**

Mrs. Fenicle noted that the Final 2017 Surplus from Benecon was received in the amount of \$59,105.87 of which \$17,731.77 is the Authority's portion. Mrs. Fenicle stated that this was the final piece to conclude the Authority's participation with the group.

### **Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Derr and a second by Mr. Weems to approve the August 6, 2019 meeting minutes as presented; motion carried.

### **Unfinished Business**

There was no unfinished business to discuss.

### **New Business**

A discussion took place with Authority Board and staff in regard to the Wastewater Treatment Plant Primary Clarifier and Thickener Rehabilitation cost opinions provided by ARRO Consulting. A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the cost opinion titled alternative two with clarifier drives by others; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve Payment Application No. 5 from Garden Spot Electrical, Inc. in the amount of \$53,120.25 for the South Jacob Street Water Treatment Plant and Well 3 as recommended by ARRO Consulting's letter dated August 28, 2019; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve ARRO Consulting's recommendation to not provide payment to PACT TWO, LLC., Application No. 24 at this time, referencing the General Conditions of the Contract Documents, Article 14.02; 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. Derr to approve the attached Requisition No. 9 as follows: \$56,081.90 for the Water Operating Fund and \$58,539.78 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Weems to approve the attached Requisition No. WBRI 19-15 in the amount of \$11,511. from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve the attached Requisition No. 53 in the amount of \$54,781.33 from the 2016 Construction Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to table Requisition No. 52 in the amount of \$28,115.62 from the 2016 Construction Fund to due to the recommendation provided by ARRO Consulting, Inc to not pay Application No. 24 to PACT TWO, LLC at this time; motion carried.

### **Adjournment**

There being no further business, a **MOTION** was made by Mr. Weems and seconded by Mr. Derr to adjourn; motion carried, and the meeting adjourned at 5:33 PM.

Respectfully submitted,

Steven M. Weems  
Secretary