

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in Council Chambers of the Borough Offices Building. Present were Chairman Gainer, Mr. Hornafius, Mr. Peifer and Mr. Weidman; Mr. Shireman was absent. Also present were Jimmy Dennis, John Leaman and Mindi Marks. Chairman Gainer called the meeting to order at 4:00 P.M.

Administrative Report. Mr. Leaman reported that he submitted a letter of intent for the Urban Enhancement Grant for installation of a 12-inch water main on Marietta Avenue from the bridge to New Haven Street. He indicated that this project does meet the guidelines for the grant and he questioned if the Board wanted him to pursue filing an application for grant funding in the amount of \$200,000. It was the consensus of the Board that Mr. Leaman should proceed with filing the grant application.

Mr. Leaman also noted that there was one area remaining in the Borough that would qualify for CDBG funds. He indicated that this would be Manhiem-Mount Joy Road to Old Market Street. He questioned if the Board was interested in him applying for grant funds for a new water main in this area and the Board felt this should also be pursued.

Mr. Leaman reported that he received correspondence from AT&T regarding the standpipe. He indicated that they seem to be a little gun shy but they are having a representative come in to take a look at the standpipe to make sure that the Authority's other tank does not block reception from the standpipe.

He reported that he has completed the Consumer Confidence Report which will be included in the Annual Report.

Mr. Leaman reported that he attended the pre-construction meeting last Thursday with Doli Construction relative to the Barbara Street/Mount Joy Road water main replacement and they would like to be on-site by the middle of next week. Jimmy Dennis indicated that he received a construction schedule today and Doli actually would like to start this week yet. He noted that they want to do 1,500 ft. of pipe a week.

Mr. Leaman reported that Authority staff has started the fire hydrant replacement program as of last week.

He also reported that the replacement of the manhole frames and covers on East Main Street has been completed with the exception of two to be finished yet.

Mr. Leaman noted that Mr. Kauffman received a phone call yesterday indicating that the federal funding fell through relative to the installation of solar panels at the wastewater treatment plant. He indicated that another grant funding is possible but this may put end up putting this project on the fast track. Mr. Leaman noted that Mr. Kauffman would be meeting with a representative tomorrow relative to this matter.

Mr. Leaman reported that approximately 60 water termination notices were sent out and all but six have made payment arrangements.

He reported that this was the last scheduled week for Johnston Construction to be doing the seven day work week at the wastewater treatment

plant. He indicated that they would be going back to a four ten hour day work week.

Report of Consulting Engineers. Mr. Dennis reported that ARRO was working on updating the Emergency Response Plan for the water system. He felt it should be completed within the next week or two.

Mr. Dennis reported that a recommendation would be ready for the next meeting relative to the salt storage lids at the Carmany Road Water Plant.

Regarding development work, he noted that ARRO was currently involved with Mount Joy Country Homes and the Florin Hill Developments.

Report of Capital Improvement Projects Committee. **Consider Bids Received for New Variable Frequency Drive Units for Wells #1 and #2.** Mr. Leaman noted that five bids were received but only one of them quoted Allen Bradley units which is what is currently being used by the Authority. He indicated that the low bid was from HVAC which quoted the Emerson brand. Mr. Leaman stated that we were currently waiting on a recommendation from Bruce Sherman of Sherman-Gibson to see if the low bid meets the Authority's requirements. Mr. Peifer questioned if all the bids received could be rejected since they all came in under \$10,000 and then just purchase the Allen Bradley units. Mr. Leaman felt the Authority Solicitor needed to be contacted relative to this matter. The Board then tabled action on this matter until the next meeting.

Consider Authorization of Draw Down No. 5 of the 2009 Sewer Loan. Mrs. Marks presented the draw down request payable to Johnston Construction Company in the amount of \$339,444.71 for Payment Application No. 7 – WWTP BNR upgrade project. A MOTION was made by Mr. Hornafius and seconded by Mr. Peifer to approve Draw Down Request No. 5 of the 2009 Sewer Loan as presented in the total amount of \$339,444.71; motion carried.

Consider Approval of Requisition from the Water Bond Redemption and Improvement Fund. Mrs. Marks presented the requisition payable to Exeter Supply Co., Inc. in the amount of \$1,804.85 for materials for the Carmany Road Pump Station emergency repairs due to corrosion caused by flow from the Carmany Road Water Plant. A MOTION was made by Mr. Weidman and seconded by Mr. Peifer to approve the requisition as presented from the Water Bond Redemption and Improvement Fund in the total amount of \$1,804.85; motion carried.

Consider Approval of Requisition from the Sewer Bond Redemption and Improvement Fund. Mrs. Marks presented the requisition containing the following payments:

1. Payable to Monarch Products Co., Inc. in the amount of \$325.00 for manhole risers for the East Main Street sewer main replacement project; and
2. Payable to Drohan Brick & Supply, Inc. in the amount of \$210.00 for motar mix for manholes relative to the East Main Street sewer main replacement project.

A MOTION was then made by Mr. Hornafius and seconded by Mr. Weidman to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of \$535.00; motion carried.

Report of Finance Committee. Consider Adoption of the Water/Sewer Operating Budgets for 2010-2011. The Operating Budgets were presented with the Water Operating Budget totaling \$1,792,000 and the Sewer Operating Budget totaling \$1,892,800. Mr. Leaman noted that the sewer budget includes a 10% sewer rate increase. A MOTION was made by Mr. Weidman and seconded by Mr. Hornafius to approve the 2010-2011 Water Operating Budget in the amount of \$1,792,000 and the 2010-2011 Sewer Operating Budget in the amount of \$1,892,800 as presented; motion carried.

Consider Approval of the Amendment to the Sewer Rate Resolution. Mr. Leaman indicated that this 10% rate increase was included in the Sewer Operating Budget. A MOTION was made by Mr. Peifer and seconded by Mr. Weidman to approve the Amendment to the Sewer Rate Resolution as presented effective April 20, 2010; motion carried.

Authorization to Pay Bills. A MOTION was made by Mr. Hornafius and seconded by Mr. Peifer to approve the attached list of disbursements as follows: \$28,702.32 from the Water Operating Fund and \$23,909.32 from the Sewer Operating Fund; motion carried.

Adjournment. There being no further business, a MOTION was made by Mr. Weidman and seconded by Mr. Peifer to adjourn. Motion carried and the meeting adjourned at 4:50 P.M.

Respectfully submitted,

Richard L. Peifer
Secretary