

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 Shireman, Mr. Hornafius and Mr. Peifer; Chairman Gainer and Mr. Weidman were absent. Also present were Kathy Gray, Jimmy Dennis, Terry Kauffman and Mindi Marks. Vice Chairman Shireman called the meeting to order at 4:04 P.M.

**Administrative Report.** Mr. Kauffman reported that he was emailed from Councilor Murray relative to the Authority's minutes of December 15, 2009. He noted that Councilor Murray believed the minutes misrepresented the situation relative to health care costs. Mr. Kauffman indicated that the Borough did pass a budget containing no pay increases and no increase in employee health care costs. He noted that although the budget can be amended, for now he felt the statement in the Authority minutes was accurate.

Mr. Kauffman reported that a few adjustments were made relative to the WWTP BNR upgrade project. He noted that Joe Ardini has been named the project manager and Kevin Herr is the project inspector.

Mr. Kauffman suggested that a meeting with the Mount Joy Road residents be scheduled for Tuesday, February 16<sup>th</sup>, at 6:00 P.M. relative to the water main replacement project. The Board was in agreement that this worked well with the East Main Street project.

He reported that he was working with Rex Eckels on getting a new dump truck ordered.

Mr. Kauffman noted that he and John Leaman would be attending a nutrient trading meeting at DEP on Monday, January 25<sup>th</sup>.

**Report of Consulting Engineers.** Mr. Dennis reported that ARRO was currently reviewing the plans on the water main replacement on the Route 230 bridge.

Regarding bridges, Mr. Dennis noted that no permit was ever received for the New Haven Street bridge back in 2006. He indicated that ARRO was in the process of filing the required paperwork now.

Mr. Dennis reported that the East Main Street water/sewer replacements project was completed and he would be recommending that the closeout documents be approved for Wexcon tonight.

Mr. Dennis noted that he would be meeting with Barry Geltmacher and John Leaman regarding the replacement of the salt bin lids at Carmany Road tomorrow. He indicated that the recommendation of ARRO was less than half the cost of the estimate received from Cope's and should cost approximately \$54,000.

**Report of Capital Improvement Projects Committee.** Consider Approval of Contract Closeout Documents for Wexcon, Inc. for the East Main Street Water and Sewer Replacement Projects. Mr. Kauffman reported that all items have been completed and staff would recommend that the Contract Closeout Documents be approved as presented. A MOTION was made by Mr. Hornafius

and seconded by Mr. Peifer to approve the Contract Closeout Documents for Wexcon, Inc. as presented; motion carried.

Consider Approval of Requisition from the Water Bond Redemption and Improvement Fund. Mrs. Marks presented the requisition payable to Wexcon, Inc. in the amount of \$22,666.09 for Payment Application No. 8-Final for the East Main Street water main replacement project. A MOTION was made by Mr. Hornafius and seconded by Mr. Peifer to approve the requisition as presented from the Water Bond Redemption and Improvement Fund in the total amount of \$22,666.09; motion carried.

Consider Approval of Requisition from the Sewer Bond Redemption and Improvement Fund. Mrs. Marks presented the requisition payable to Sherman-Gibson Systems Company in the amount of \$11,688.50 for services relative to the WWTP BNR upgrade project. A MOTION was made by Mr. Peifer and seconded by Mr. Hornafius to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of \$11,688.50; motion carried.

Report of Finance Committee. Consider Resolution Relative to Possible Refunding of the 2003 and 2004 Sewer Revenue Bonds. Kathy Gray, Authority Solicitor, presented the parameters resolution to the Board. She noted that this was somewhat different than the Board's other refundings. Mrs. Gray indicated that with a parameters resolution, you must authorize a maximum amount for the debt and this resolution was not to exceed amounts for the bonds of \$10,525,000 as well as a savings on the refunding of at least \$75,000 net of issuance costs. She noted that the Borough would also have to adopt a parameters ordinance for the guarantee. Mr. Kauffman indicated that he would attend the next Borough Administration and Finance Committee meeting to initially discuss this and get a sense of where Council stands on this matter. Mrs. Gray suggested that no action be taken regarding the parameters resolution tonight. She felt the Board could authorize RBC Capital Markets to go ahead and start preparation of the Preliminary Official Statement as was done in previous financings. It was the consensus of the Board that the necessary documents could be started as was done in the past.

Any Other Matter Proper to Come Before the Authority. Mr. Hornafius questioned the results of the Building Committee meeting. Mr. Kauffman noted that the Building Committee would be recommending to Council that the study be followed and that we move forward to implement a plan to put improvements in place.

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: \$13,407.86 from the Water Operating Fund and \$12,716.84 from the Sewer Operating Fund; motion carried.

**Adjournment.** There being no further business, a MOTION was made by Mr. Peifer and seconded by Mr. Hornafius to adjourn. Motion carried and the meeting adjourned at 4:57 P.M.

Respectfully submitted,

Richard L. Peifer  
Secretary