

The Mount Joy Borough Authority held its Reorganization Meeting on this date in Council Chambers of the Borough Offices Building. Present were Chairman Gainer, Mr. Hornafius, Mr. Peifer, Mr. Shireman and Mr. Weidman. Also present were Phil Landis and three members of Boy Scout Troop 53, Ken Philips, Kathy Gray, John Leaman, Terry Kauffman and Mindi Marks. Chairman Gainer called the meeting to order at 4:00 P.M.

Reorganization of the Board. **Election of Officers.** Chairman Gainer turned the meeting over to Mr. Kauffman for the purpose of election of officers. Mr. Kauffman noted that the present officers were as follows: Ken Gainer, Chairman, Dave Shireman, Vice Chairman, Dick Peifer, Secretary, Jim Hornafius, Treasurer, and John Weidman, Assistant Secretary/Treasurer. A MOTION was made by Mr. Peifer and seconded by Mr. Weidman that the existing officers be nominated to a new term; motion carried. A MOTION was then made by Mr. Shireman and seconded by Mr. Peifer to close the nominations; motion carried. A MOTION was made by Mr. Shireman and seconded by Mr. Hornafius to vote for the existing slate of officers; motion carried. Mr. Kauffman turned the meeting back over to Chairman Gainer.

Appointment of Official Representatives. Chairman Gainer noted that the current representatives were as follows:

Solicitor	Barley, Snyder, Senft & Cohen
Engineer	ARRO Consulting, Inc.
Auditor	Trout, Ebersole & Groff
Trustee	Union National Community Bank

A MOTION was made by Mr. Shireman and seconded by Mr. Peifer to reappoint the same representatives as listed above for the 2010 year; motion carried.

Public Hour. Phil Landis noted that he had three members of Boy Scout Troop 53 present who were working on their citizenship merit badge.

Minutes of the Previous Meeting. A MOTION was made by Mr. Shireman and seconded by Mr. Weidman to approve the minutes of the Pre-Authority meeting of December 15th as written and previously distributed; motion carried.

Presentation Relative to Possible Bond Refunding. Ken Philips of RBC Capital Markets made a presentation relative to a bond refunding. He noted that, at this time, a refunding of the 2003 and 2004 Sewer Revenue Bonds would result in a savings of approximately \$140,000.00. He suggested that the Board authorize a parameters resolution so that the necessary paperwork could be started. Mr. Kauffman felt the Board should set a benchmark for the amount of savings required so that we know when to start the process of the refunding off. Mrs. Gray mentioned that in the past she felt the Board had felt the savings should equal the cost of the refunding process. After a further discussion, the Board felt the amount of savings should not go below \$75,000.00. Mrs. Gray

noted that she would prepare the necessary resolution for the Board's next meeting.

Administrative Report. Mr. Kauffman reported that the first YMCA Founders Committee meeting has been rescheduled for Monday January 18th from 5:00 to 7:00 P.M. in Council Chambers. He noted that Jeff Kenderdine, CEO of the YMCA, will conduct the meeting.

Mr. Kauffman reported that he and Scott Hershey met with Secretary Fauver and Stacy Rutherford to discuss the Amtrak Station improvements. He noted that the project will be funded 100% by PennDOT. Mr. Kauffman felt a portion of the work surrounding the station would begin in 2010 with actual station improvements in 2011.

He reported that work continues at the Wastewater Treatment Plant to meet the new Chesapeake Bay guidelines. He indicated that much of the work to date has involved demolition and preliminary site work and installation of equipment should begin during the first quarter of 2010 with completion scheduled in late 2010.

Mr. Kauffman reported that we have received the draft of the facilities study and the architects will be presenting this at the Borough Public Works Committee on January 12th at 6:30 P.M. He noted that all Authority and Council Members have been invited to attend.

Mr. Kauffman noted that ParenteBeard LLC was interested in installing a solar energy system at the wastewater treatment plant which could potentially save the Authority between \$20,000 and \$30,000 per year. He indicated that this was just informational and no action was necessary tonight. The Board felt that this was worthwhile exploring.

Mr. Leaman reported that he and Mr. Kauffman had a conference call with the agent representing Open Range Communications to discuss a possible contract relative to utilizing the Authority's standpipe. He indicated that we have not heard back from them yet.

He also noted that he was in contact with the agent representing AT&T but, at this point, they believe that they have identified another site and are not currently interested in the Authority's water tank.

Mr. Leaman reported that permits will be mailed this week relative to the Industrial Pre-Treatment Program. He noted that the industries are regulated under the new parameters but surcharges will not be effective until the completion of the WWTP upgrade.

He reported that a signed agreement was emailed back to Swiftreach Networks and he anticipated that we will be working to establish a database for emergency notifications during the month of January.

Mr. Leaman indicated that he would be attending a workshop on January 19th relative to new DEP requirements pertaining to public notification.

He reported that while using the camera system recently, Authority staff discovered a 10 ft. broken sanitary sewer main on North Barbara Street. He noted that CH&N would be doing the repair for an approximate cost of \$3,800.00.

Mr. Leaman also reported that on December 26th Authority staff repaired a water main break on Terrace Avenue and on December 30th another break was discovered and repaired at the end of West Donegal Street.

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

1. Payable to ARRO Consulting, Inc. in the amount of \$8,275.56 for engineering services relative to Mount Joy Road water main replacement and Route 230 bridge replacement; and
2. Payable to Doug Lamb Construction in the amount of \$9,971.00 for sidewalk/curb work relative to East Main Street water main replacement.

A MOTION was then 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 \$18,246.56; 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 ARRO Consulting, Inc. in the amount of \$24,141.28 for engineering services relative to East Main Street sewer main replacement and the WWTP BNR upgrade project; and
2. Payable to Doug Lamb Construction in the amount of \$5,121.80 for sidewalk/curb work relative to East Main Street sewer main replacement.

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 \$29,263.08; motion carried.

Any Other Matter Proper to Come Before the Authority. Phil Landis commended the Board on the great job the Authority was doing in keeping the water and sewer rates affordable. He indicated that he lives in East Donegal Township and his rates are much higher for both water and sewer.

Authorization to Pay Bills. A MOTION was made by Mr. Hornafius and seconded by Mr. Shireman to approve the attached list of disbursements as follows: \$29,786.51 from the Water Operating Fund and \$30,241.76 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 5:09 P.M.

Respectfully submitted,

Richard L. Peifer
Secretary