

The Mount Joy Borough Authority held its regular 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 Terry Kauffman and Mindi Marks. Chairman Gainer called the meeting to order at 4:00 P.M.

Minutes of the Previous Meeting. A MOTION was made by Mr. Shireman and seconded by Mr. Peifer to approve the minutes of the regular meeting of June 1st, the Pre-Authority meeting of June 15th and the special meeting of June 23rd as written and previously distributed; motion carried.

Administrative Report. Mr. Kauffman reported that work continues on the BNR upgrade at the wastewater treatment plant. He noted that the project was on schedule with substantial completion scheduled for September 1st.

Mr. Kauffman reported that the water main replacement project has had several complications, particularly in getting the stream crossing in place. He noted that that connection has been completed. In addition, he reported that there have been two gas line ruptures that were caused by incorrect markings by UGI. Mr. Kauffman noted that we are attempting to have UGI on-site as we move down the areas that appear to be location problems.

He reported that he has begun to meet with individuals to review our insurance package (property and casualty for both the Borough and Authority). Mr. Kauffman indicated that both the Borough and Authority will work together to develop information packets and solicit proposals for review.

Mr. Kauffman reported that Authority staff and Rapho Township met to discuss the aligning of the Rapho portion of the Donegal Urban Growth Boundary with the Authority's water and sewer service area. He noted there are a few properties in the UGB that are not included in the Authority's service area and this process may take 90 days allowing for County comments.

He reported that the Annual Reports were sent out on time to meet DEP's deadline.

Mr. Kauffman noted that he would like to get a date scheduled for an Administration Committee meeting to discuss some personnel matters. The meeting was set for Friday, July 9th, at 10:00 A.M.

Mr. Kauffman noted that Mike Maurer contacted him to let him know that Union National Community Bank purchased \$2,000,000 worth of the bonds which were just sold in the sewer refinancing.

He reported that Tractor Supply just purchased the Elm Tree Elementary School property on Strickler Road.

Mr. Kauffman noted that a public meeting would be held July 28th relative to the up top train station improvements. He indicated that this would be a drop-in from 6:00 to 8:00 P.M.

Mr. Kauffman presented Mr. Leaman's report in his absence as follows:

1. Mr. Leaman received a fee amount from Kathy Gray to review and comment on the proposed lease agreement with Open Range and they will be cutting a check to reimburse the Authority for these fees.

2. Mr. Leaman received notification from AT&T that the Rapho Tank site will not work for their needed application and they will not be pursuing any agreements with the Authority.
3. Mr. Leaman spent a fair amount of time the last two weeks working on the Community Development Block Grant which was due and submitted on June 30, 2010.
4. On Thursday, July 22nd, Terry and Mr. Leaman will go before the review committee regarding the Urban Enhancement Grant that was just submitted. This is an interview process to describe the proposed project in detail to the committee.
5. The creek crossing has been completed and tied into the new water main; testing of the crossing and the new main up to Park Avenue will take place this week. After the bacteria tests are returned, services with this portion will start to be switched over.
6. The PA DEP conducted a filter evaluation study at Carmany Road on June 22nd and 23rd and they will be following up with a letter of their findings and recommendations.

Unfinished Business. Consider Draft Memorandum of Agreement with PennDOT for the Newcomer Road Water Main Extension. Mr. Kauffman presented the Draft Memorandum of Agreement between PennDOT, Rapho Township and the Authority. He noted that PennDOT has agreed to provide the Authority with up to \$200,000 for design, permitting and construction services. In addition, he noted that PennDOT has agreed to provide Rapho Township with \$20,000 to cover the cost of installing a dry hydrant on the Newcomer Road bridge west of Eby Chiques Road. A MOTION was made by Mr. Hornafius and seconded by Mr. Weidman to approve the Draft Memorandum of Agreement dated June 30, 2010 as presented; motion carried.

New Business. Consider Approval of Payment Application No. 1 for Mount Joy Road Water Main Replacement Subject to Approval of Payment of \$188,948.00 from the Lancaster County Redevelopment Authority. Mr. Kauffman noted that the payment application was in the amount of \$238,296.24 but Lancaster County Redevelopment Authority was responsible for \$188,948.00 which is the amount of the grant which was approved for this project. A MOTION was made by Mr. Shireman and seconded by Mr. Peifer to approve Payment Application No. 1 for Doli Construction Corporation in the amount of \$238,296.24 subject to the approval of payment from the Lancaster County Redevelopment Authority; motion carried.

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 \$11,431.63 for engineering services relative to the Mount Joy Road water main replacement, Newcomer Road water main extension, Marietta Avenue

2. water main replacement, Route 230 bridge water main relocation and Carmany salt storage lid evaluation;
3. Payable to Exeter Supply Co., Inc. in the amount of \$1,334.51 for materials for the Mount Joy Road water main replacement project; and
4. Payable to L/B Water Service, Inc. in the amount of \$3,163.08 for materials relative to damage to Carmany Road pump station due to corrosion caused by flow from Carmany Road Water Plant.

A MOTION was then made by Mr. Peifer and seconded by Mr. Weidman to approve the requisition as presented from the Water Bond Redemption and Improvement Fund in the total amount of \$15,929.22; 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 \$6,186.25 for engineering services relative to the WWTP BNR upgrade project; and
2. Payable to Highway Materials, Inc. in the amount of \$279.69 for materials relative to the replacement of manhole frames and covers on East Main Street.

A MOTION was made by Mr. Weidman and seconded by Mr. Hornafius to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of \$6,465.94; motion carried.

Any Other Matter Proper to Come Before the Authority. Mr. Kauffman reported that he has given liberal flexibility to the employees regarding their starting time due to the very hot weather conditions.

Mr. Peifer questioned the status of the sewer main extension on Lauver Lane and Mr. Kauffman noted this will take place prior to the paving of Main Street.

Mr. Shireman questioned how the water supply was doing due to the dry spell and Mr. Kauffman indicated that we are holding our own.

Mr. Hornafius questioned when Main Street would be paved and Mr. Kauffman noted the date he heard was August 15th.

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: \$46,707.77 from the Water Operating Fund and \$33,772.84 from the Sewer Operating Fund; motion carried.

Adjournment. There being no further business, a MOTION was made by Mr.

Mount Joy Borough Authority

-4-

July 6, 2010

Weidman and seconded by Mr. Peifer to adjourn. Motion carried and the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Richard L. Peifer
Secretary