

The Mount Joy Borough Authority held its regular meeting on this date in the conference room of the Borough Offices Building. Present were Chairman Gainer, Mr. Hornafius, Mr. Peifer, Mr. Shireman and Mr. Weidman. Also present were John Leaman, 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. Weidman and seconded by Mr. Shireman to approve the minutes of the regular meeting of February 2nd and the Pre-Authority meeting of February 16th as written and previously distributed; motion carried.

Administrative Report. Mr. Kauffman distributed a history of the water system prepared by Vera Albert for the Board to review.

He reported that work continues at the wastewater treatment plant to meet the new Chesapeake Bay guidelines. Mr. Kauffman noted that while progress is being made, the contractor has fallen behind schedule and now has begun working seven days a week. He felt that this will continue through the month of April. Mr. Kauffman also reported that we can again submit an application for the H2O grant toward this project.

Mr. Kauffman reported that at a meeting of the Lancaster Transportation Advisory Committee, PennDOT recommended adding \$21.6 million to build the new train station. He noted that PennDOT wants to do site improvements out of the Amtrak right-of-way in the 2010 construction season with the station and platform construction to be done in the 2011 construction season.

Mr. Kauffman reported that he and John Leaman have continued to participate in discussions with DEP relative to nutrient trading. He indicated that it does appear that the Authority may in fact benefit from some changes to the calculations that may help us in our negotiations with Brubaker Farms to extend the existing contract.

He reported that the Authority and Borough have also met with consultants regarding the closure of Amtrak at grade crossings. Mr. Kauffman indicated that the Authority remains adamant that if these closures occur, PennDOT or Amtrak must pay to place fire hydrants on the south side of the tracks to allow for water access for fire protection. In addition, he noted that Rapho Township has also endorsed this proposal. He stated that the Authority's position is that it will maintain them but not pay to install the lines or pay for rental of our lines under the tracks.

Mr. Kauffman reported that it was fair to say a significant amount of time was spent this month on snow related issues. He indicated that the Authority has attempted to assist the Borough where possible and he wanted to personally thank the team for an outstanding effort. Mr. Kauffman noted that the Authority will be filing for snow reimbursement funds for the dates of February 10th and 11th.

Mr. Leaman reported that he would be meeting with a representative of AT&T tomorrow to discuss the installation of antennas on the David Street water tank.

He noted that staff was still working with ARRO regarding the salt storage tanks at Carmany Road. He anticipated a recommendation would be made during the month of March.

Mr. Leaman reported that he would be meeting either this week or next week with the lead men and indicated that this meeting had been postponed due to the weather.

He reported that the bid opening for the Barbara Street/Mount Joy Road water main replacement would be held March 4th at 3:00 P.M. and noted that there were a total of 15 prospective bidders who attended the pre-bid meeting.

Mr. Leaman noted that meter reading for this quarter started February 23rd which is approximately two weeks late due to the weather. He anticipated that hopefully the second half of the system can be read and completed the week of March 8th.

He noted that he would be attending the Water Task Force meeting on March 4th in Harrisburg.

Mr. Leaman reported that two office staff members have started the on-line training with SwiftReach Networks and noted that over the next week or two we would like to select certain phone numbers and do a test run of the capabilities of the system. He suggested that the Board Members provide him with their phone numbers so they can be included in the test.

Mr. Leaman reported that over the last three weeks, he has spent a considerable amount of time completing different reports required by DEP. He also indicated that due to changes regarding public notification from DEP, we need to make extensive changes to our O&M and Emergency Response Plan manuals. He noted that Authority staff will be working on many of these changes along with ARRO Consulting when needed.

He noted that he has also been working with an engineer from K & W Engineers to determine the quantity of EDU's which will be required for the construction of the new high school.

Unfinished Business. Consider Approval of the Mobile Electronic Sign Protocol. Mr. Kauffman noted that the Board received a copy of this a few months ago and indicated that the only difference in this copy was the section which stated any additional uses would have to be approved by Mount Joy Borough Authority and would be billed a fee of \$100.00 to cover the cost of delivery, pickup and maintenance of the signs. He noted that the Authority would not charge the Borough, Borough Police Department and Fire Department Mount Joy for the use of the signs. Mr. Kauffman noted that other organizations who could also use the signs at no charge would be Main Street Mount Joy, Milanof Schock Library and Mount Joy Historical Society. A MOTION was then made by Mr. Peifer and seconded by Mr. Hornafius to approve the Mobile Electronic Sign Protocol as presented effective March 2, 2010; motion carried.

Consider Request for Release of Letter of Credit for The Reserve at Union School – Phase I. Mr. Kauffman noted that the Authority accepted the Deed of

Dedication for the water and sewer improvements in November 2009 as well as the dedication of Pump Station #8. He noted that staff would recommend release of the letter of credit in the amount of \$152,252.75. A MOTION was made by Mr. Shireman and seconded by Mr. Weidman to approve the request as presented for the release of the letter of credit for The Reserve at Union School – Phase I in the amount of \$152,252.75 with the maintenance guaranty being effective November 2009; motion carried.

New Business. Consider Approval for Authorization for Any and All Actions Necessary to File for Snow Reimbursement Funds. Mr. Kauffman reported that the Authority has filed a Preliminary Snow Cost Reporting Form to Lancaster County for total costs of \$10,736.08 and would like authorization to file any other necessary documentation. A MOTION was made by Mr. Weidman and seconded by Mr. Peifer for authorization for an appropriate Board Member to sign any and all necessary documentation to file for snow reimbursement funds; motion carried.

Consider Authorization of Draw Down No. 3 of the 2009 Sewer Loan. Mrs. Marks presented Draw Down Request No. 3 containing the following payments:

1. Payable to Johnston Construction Co. in the amount of \$403,989.46 for Payment Application No. 5 – WWTP BNR upgrade project; and
2. Payable to I.B. Abel, Inc. in the amount of \$57,100.50 for Payment Application No. 3 – WWTP BNR upgrade project.

A MOTION was then made by Mr. Hornafius and seconded by Mr. Peifer to approve Draw Down Request No. 3 of the 2009 Sewer Loan as presented in the total amount of \$461,089.96; 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 \$12,044.24 for engineering services relative to Mount Joy Road water main replacement and Route 230 bridge replacement; and
2. Payable to Lancaster Newspapers, Inc. in the amount of \$2,569.40 for advertising expense relative to the Mount Joy Road water main replacement.

A MOTION was made by Mr. Shireman and seconded by Mr. Weidman to approve the requisition as presented from the Water Bond Redemption and Improvement Fund in the total amount of \$14,613.64; 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 \$1,017.50 for engineering services relative to the Carmany Road pump station hydraulic evaluation;
2. Payable to Sherman-Gibson Systems Co. in the amount of \$4,365.00 for programming, controls engineering and pump control additions relative to the WWTP BNR upgrade project;
3. Payable to Kline's Services in the amount of \$3,010.00 for cleaning out the wet well relative to the WWTP BNR upgrade project; and
4. Payable to East Jordan Iron Works in the amount of \$10,465.43 for manhole frames, covers and risers relative to the East Main Street sewer main replacement.

A MOTION was then made by Mr. Hornafius and seconded by Mr. Peifer to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of \$18,857.93; motion carried.

Any Other Matter Proper to Come Before the Authority. Mrs. Marks indicated that the Board received copies of the third quarter budget report for their review.

Mr. Kauffman reported that we filed an insurance claim for the fence which was damaged at the standpipe property on Lumber Street. He indicated that there was a \$1,000 deductible but the Authority will be receiving approximately \$2,200 toward the repair costs. Mrs. Marks stated that we just received the check today from Travelers Insurance Co.

Authorization to Pay Bills. A MOTION was made by Mr. Hornafius and seconded by Mr. Weidman to approve the attached list of disbursements as follows: \$35,211.34 from the Water Operating Fund and \$33,270.60 from the Sewer Operating Fund; motion carried.

Adjournment. There being no further business, a MOTION was made by Mr. Weidman and seconded by Mr. Shireman to adjourn. Motion carried and the meeting adjourned at 4:59 P.M.

Respectfully submitted,

Richard L. Peifer
Secretary