

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in the Police Dept. conference room in the Borough Offices Building. Present were Chairman Gainer, Mr. Hornafius, Mr. Shireman and Mr. Weidman; Mr. Peifer was absent. Also present were Jimmy Dennis, Barnum Wahl, John Leaman, Terry Kauffman and Mindi Marks. Chairman Gainer called the meeting to order at 4:03 P.M.

Administrative Report. Mr. Kauffman introduced the newly hired Borough Manager, Barnum Wahl, to the Board Members.

Mr. Kauffman requested that an agenda item be added under the Administration Committee regarding a Resolution of Disclosure as prepared by the Authority Solicitor.

He reported that he did complete and submit the application and paperwork for the reimbursement relative to snow removal.

Mr. Kauffman reported that the Economic Development Committee luncheon was scheduled for Friday, June 11th, from noon to 1:30 P.M. at the Lancaster Country Club.

He reported that he would also like to get some dates for scheduling a meeting with the Administration Committee to discuss a personnel matter.

Mr. Leaman requested that an agenda item also be added under the Administration Committee relative to the Developers Agreement and Escrow Agreement for Mount Joy Country Homes.

He reported that he submitted the letter of intent on behalf of the Authority for the Lancaster County Redevelopment Authority 2011 Community Development Block Grant funds.

Mr. Leaman reported that the boil water notice regarding the water main break on Manheim Road was rescinded as of yesterday. He indicated that this only affected approximately 33 properties.

Mr. Leman noted that the water main replacement on Mount Joy Road was going well. He indicated that he met with the contractor yesterday and they have a concern regarding the creek crossing. He noted that the boring location is in half rock and half silt so the contractor feels that a deeper excavation will be necessary.

Report of Consulting Engineers. Mr. Dennis reported that ARRO was assisting Authority staff with the Community Development Block Grant application.

He noted that ARRO was also currently working on updating the O & M Manual for the Carmany Road Water Plant.

Mr. Dennis reported that ARRO has started to work on the preparation of specifications for the replacement of the salt storage lids at the Carmany Road Water Plant. He felt this project would be out for bid sometime in June.

Report of Administration Committee. Consider Request from Kinsley Construction for Release of Letter of Credit for Cornerstone Business Park. Mr. Kauffman noted that staff would recommend approval of the request subject to

final review by ARRO Consulting. A MOTION was then made by Mr. Hornafius and seconded by Mr. Weidman to approve the request of Kinsley Construction for the release of the letter of credit in the amount of \$28,713.30 for Cornerstone Business Park – Lot W-2 subject to the review and approval of ARRO Consulting, Inc.; motion carried.

Consider Adoption of Resolution Regarding Continuing Disclosure. Mr. Kauffman presented the resolution and memorandum from the Authority Solicitor explaining that the resolution appoints Trout, Ebersole & Groff as designated agent for the Authority with respect to its continuing disclosure obligations required in connection with the Authority's outstanding Bonds, including the Guaranteed Sewer Revenue Bonds, Series of 2003 and Guaranteed Sewer Revenue Bonds, Series of 2004. A MOTION was made by Mr. Weidman and seconded by Mr. Shireman to adopt the Resolution Regarding Continuing Disclosure as presented; motion carried.

Consider Approval of Developer's Agreement and Escrow Agreement Relative to Mount Joy Country Homes. Mr. Leaman presented the agreements and reported that they had been reviewed and approved by the Authority Solicitor. A MOTION was made by Mr. Hornafius and seconded by Mr. Weidman to approve the Developer's Agreement between the Authority and Messiah Family Services as presented relative to Mount Joy Country Homes; motion carried. A MOTION was then made by Mr. Shireman and seconded by Mr. Weidman to approve the Escrow Agreement between the Authority and Messiah Family Services establishing an escrow fund in the amount of \$196,192.70 for Mount Joy Country Homes; motion carried.

Report of Capital Improvement Projects Committee. Consider Approval of Resolution Requesting Reimbursement from PennDOT for Costs Relative to the Water Main Replacement on the Route 230 Bridge. Mr. Kauffman presented the Resolution and indicated that we were requesting 100% reimbursement from PennDOT. He felt we would probably only get 50% reimbursement but felt we should ask for 100% to start. A MOTION was made by Mr. Weidman and seconded by Mr. Hornafius to adopt the Resolution requesting reimbursement from PennDOT for the costs relative to the water main replacement on the Route 230 bridge as presented; 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 Sherman-Gibson Systems in the amount of \$194.00 for modification of the PLC program for the new flow meter relative to emergency repairs to Carmany Road Pump Station for corrosion caused by flow from the Carmany Road Water Plant; and
2. Payable to Exeter Supply Co., Inc. in the amount of \$241.40 for materials relative to the water main replacement on Mount Joy Road.

A MOTION was made by Mr. Weidman and seconded by Mr. Hornafius to approve the requisition as presented from the Water Bond Redemption and Improvement Fund in the total amount of \$435.40; motion carried.

Consider Approval of Requisition from the Sewer Bond Redemption and Improvement Fund. Mrs. Marks presented the requisition payable to Sherman-Gibson Systems Co. in the amount of \$5,626.00 for controls engineering for the WWTP BNR upgrade project. A MOTION was then made by Mr. Hornafius and seconded by Mr. Shireman to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of \$5,626.00; motion carried.

Consider Approval of Draw Down Request No. 6 for the 2009 Sewer Loan. Mrs. Marks presented Draw Down Request No. 6 payable to Johnston Construction Company in the amount of \$546,220.03 for Payment Application No. 8 – WWTP BNR upgrade project. A MOTION was made by Mr. Shireman and seconded by Mr. Hornafius to approve Draw Down Request No. 6 as presented in the total amount of \$546,220.03; motion carried.

Any Other Matter Proper to Come Before the Authority. Mr. Kauffman noted that he was awarded a Doctorate in Public Service from Thaddeus Stevens School of Technology. The Board congratulated Mr. Kauffman.

Authorization to Pay Bills. Mr. Hornafius questioned the dues for the American Water Works Association and felt that membership should be transferred to Mr. Leaman. Mrs. Marks noted that she would contact AWWA about transferring the membership. A MOTION was then made by Mr. Hornafius and seconded by Mr. Shireman to approve the attached list of disbursements as follows: \$12,152.76 from the Water Operating Fund and \$6,992.79 from the Sewer Operating Fund; motion carried.

Adjournment. There being no further business, a MOTION was made by Mr. Weidman and seconded by Mr. Hornafius to adjourn. Motion carried and the meeting adjourned at 4:52 P.M.

Respectfully submitted,

John N. Weidman
Assistant Secretary