

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, John Leaman 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. Peifer and seconded by Mr. Weidman to approve the minutes of the regular meeting of April 6<sup>th</sup> and the Pre-Authority meeting of April 20<sup>th</sup> as written and previously distributed; motion carried.

**Administrative Report.** Mr. Kauffman reported that the Authority was continuing to explore the possibility of developing a solar energy project at the wastewater treatment plant and what the options and possible funding opportunities may be.

He reported that the Authority has also begun the process of reviewing existing bond interest rates to see if there is an opportunity to refinance some of the bonds to capture savings for the rate payers. He noted that a presentation was made before Borough Council and they approved moving forward with the refinancing. Mr. Kauffman indicated that the Authority could realize a savings of approximately \$170,000.

Mr. Kauffman noted that Borough Council also approved hiring William Barnum Wall as Borough Manager at last night's meeting.

He noted that Authority staff, Borough staff and Rapho Township have been working with PennDOT regarding the Amtrak crossing closures and related matters such as water line connectivity to the south side of the Amtrak right-of-way at Newcomer Road. Mr. Kauffman indicated that it would appear that we have a verbal agreement with PennDOT to develop an agreement whereby PennDOT would reimburse the Authority up to \$200,000 for the installation of the water line to the south side.

Mr. Kauffman reported that the Authority staff has spent a large amount of time with Florin Hill and their changes as well as reimbursement issues for work ARRO has done on those changes. He noted that we are hopeful we have found a common ground moving forward with them.

He noted that he along with Scott Hershey, John Leaman and Lindsey Edgell have completed a final review of the draft update to the Employee Handbook.

Mr. Kauffman reported that the Mount Joy Road water line project has begun and we are optimistic in that we have gotten off to a smooth start with the contractor. He indicated that this was the first project we have utilized the new SwiftReach Network to inform the affected residents of the progress or key events.

He referenced a memo from Lancaster Farmland Trust relative to the nutrient credit trading program. Mr. Kauffman indicated that Lancaster Farmland Trust would like to meet with the Authority and he suggested the date of

Tuesday, May 18<sup>th</sup>, at 3:30 P.M. just prior to the Pre-Authority meeting. The Board felt this would be agreeable.

Mr. Leaman reported that he received an update from the company representing AT&T indicating that their finding revealed that the standpipe was not adequate for an antenna installation. He noted that he did suggest to them that they look at the site where Florin Hill would be constructing a water tank.

Mr. Leaman noted that the contractor at the WWTP has finished weekend work and appears to be back on schedule. He reported that the filter building foundation work is coming to an end and some consistency for project scheduling should be resumed.

He indicated that ARRO has completed its recommendation for the upgrade of the salt tank lids at Carmany Road and this is an agenda item for today's meeting.

Mr. Leaman reported that Mount Joy Country Homes has redesigned the utility installation to comply with the Authority's Rules and Regulations and would now be dedicated to the Authority rather than being a private system as originally proposed.

He noted that he was meeting with Mike Urenovich from the Redevelopment Authority this week to discuss the CDBG opportunities for the up and coming application period.

Mr. Leaman reported that the first SwiftReach Network notification went out on April 22<sup>nd</sup> to the residents in the area of the Mount Joy Road water construction project. He felt this seemed to have worked very well and we will continue to use this as a means of communication to the residents.

Regarding the manhole frames and covers, he indicated that there was still one which needed to be completed at Barbara Street as well as just east of the Florin Hill development.

**Unfinished Business.** Discuss Recommendation from Sherman-Gibson Relative to VFD's for Wells #1 and #2. Mr. Leaman reported that the recommendation from Sherman-Gibson was reviewed by the Authority Solicitor and she indicated that the two lowest bids could be rejected. He noted that the bid from HVAC Distributors did not quote industrial drives and, therefore, did not meet the specifications. He indicated that the bid from Advent Electric quoted drives that will not work with the Allen-Bradley drives software and also did not meet the specifications. Mr. Leaman noted that the actual low bid which did meet specifications was from Schaedler-Yesco Distribution in the amount of \$7,099.29. A MOTION was then made by Mr. Hornafius and seconded by Mr. Shireman to award the bid for the VFD's for Wells #1 and #2 to Schaedler-Yesco Distribution in the total amount of \$7,099.29; motion carried.

**New Business.** Consider Approval of Change Orders for Johnston Construction and I.B. Abel Relative to the WWTP BNR Upgrade Project. Mr. Leaman presented the change orders as follows:

## Change Order No. 3 – Johnston Construction Company:

Methanol Feed Piping Modification	\$ 9,084.00
Line C Elevation Change and Extension	\$ 10,732.00
Total Allowance Application – FB Shoring	\$157,157.99
Provide and Install Pressure Vacuum Vent	\$ 6,285.00
Total	\$183,258.99

## Change Order No. 1 – I.B. Abel:

Disconnect Switches	\$ 4,679.00
UV Changes (this will be deducted from the final Price on the payment application)	\$ 1,795.00
Aeration Tank Work, Bridge Removal	\$ 7,738.00
Change Circuit Breaker Size	\$ 995.00
Inter. Pump Line Reactors	\$ 1,381.00
Total	\$ 16,588.00

A MOTION was made by Mr. Peifer and seconded by Mr. Weidman to approve Change Order No. 3 for Johnston Construction in the total amount of \$183,258.99 and Change Order No. 1 for I.B. Abel in the total amount of \$16,588.00 as presented; motion carried.

Consider Approval of Cost Opinion from ARRO Consulting Regarding the Carmany Road Water Plant Salt Storage Tank Rehabilitation. Mr. Leaman presented the Preliminary Opinion of Probable Construction Cost from ARRO Consulting dated April 27, 2010 in the total amount of \$64,700.00. He indicated that this price included the construction cost as well as the preparation of the bidding documents. Mr. Leaman noted that prices in the past received for replacing the tanks ranged between \$114,000 to \$144,000. A MOTION was made by Mr. Weidman and seconded by Mr. Peifer to approve the cost opinion from ARRO Consulting in the amount of \$64,700.00 and to proceed with the Carmany Road Water Plant salt storage tank rehabilitation; 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 \$4,882.46 for engineering services relative to the Mount Joy Road water main replacement, Route 230 bridge replacement, Carmany Road salt storage lid evaluation and the Rapho Park well;

2. Payable to Garden Spot Electric, Inc. in the amount of \$376.54 for emergency repairs to the Carmany Road pump station for corrosion caused by flow from the Carmany Road Water Plant;
3. Payable to LRM, Inc. in the amount of \$4,161.60 for a new flow meter relative to emergency repairs to the Carmany Road pump station for corrosion caused by flow from the Carmany Road Water Plant; and
4. Payable to L/B Water Service, Inc. in the amount of \$3,482.20 for two fire hydrants for the fire hydrant upgrade project.

A MOTION was made by Mr. Shireman and seconded by Mr. Hornafius to approve the requisition as presented from the Water Bond Redemption and Improvement Fund in the total amount of \$12,902.80; 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 \$261.00 for engineering services relative to the Carmany Road pump station hydraulic evaluation; and
2. Payable to Monarch Products Co., Inc. in the amount of \$174.00 for materials relative to the East Main Street sewer main replacement project.

A MOTION was made by Mr. Shireman and seconded by Mr. Weidman to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of \$435.00; motion carried.

**Any Other Matter Proper to Come Before the Authority.** Mr. Leaman reminded the Board of the Main Street Mount Joy meeting this Thursday at 8:00 A.M. which will be held at the Carmany Road Water Plant.

**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: \$38,924.91 from the Water Operating Fund \$38,401.34 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 5:05 P.M.

Respectfully submitted,

Richard L. Peifer  
Secretary







