



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, January 20, 2015**

1. Call to Order
2. Roll Call—Chairman Gainer, Mr. Weidman, Mr. Rebman, Mr. Derr and Mr. Golicher
3. Public Input Period – Hearing of any citizen within the service area.
4. Reports:
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
 - D. Consulting Engineer
5. Approval of the Minutes: Approval of the minutes from December 16, 2014.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 4 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$230,396.07 as recommended by ARRO Consulting's letter dated January 15, 2015.
 - B. Consider approve of Resolution No. 2-15 approving a schedule of Fees and Charges for Water and Sewer Services.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 18 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 15-2 from the Water Bond Redemption and Improvement Fund.
10. Meetings and dates of importance:

A. Tuesday, February 3 , 2015	Regular Authority Meeting – 4 PM
B. Tuesday, February 17, 2015	Pre-Authority Meeting – 4 PM
C. Tuesday, February 24, 2015	Administration Committee Meeting – 10 AM
D. Tuesday, March 3, 2015	Regular Authority Meeting – 4 PM
11. Executive Session
12. Adjournment