



**Mount Joy Borough Authority  
Pre-Authority Meeting Agenda  
4:00 PM, February 17, 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. Presentation by RBC Capital for possible capital projects funding.
5. Reports:
  - A. Authority Manager
  - B. Operations Manager
  - C. Business Manager
  - D. Consulting Engineer
6. Approval of the Minutes: Approval of the minutes from January 20, 2015.
7. Unfinished Business:
  - A. Discussion on Workplace Safety and Accident Prevention Program Manual.
8. New Business:
  - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 5 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$42,313.50 as recommended by ARRO Consulting's letter dated February 4, 2015.
  - B. Consider approval of PSI Pumping Solutions, Inc. payment request No. 2 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$39,834.00 as recommend by ARRO Consulting's letter dated February 10, 2015.
  - C. Consider approval of Amendments to Utility Easement Agreements with Donsco, Inc.
9. Any other matter proper to come before the Authority:
  - A.
10. Authorization to pay bills:
  - A. Consider approval of Requisition No. 20 for the Water and Sewer Operating Funds.
  - B. Consider approval of Requisition No. WBRI 15-3 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approval of Requisition No. SBRI 15-2 from the Sewer Bond Redemption and Improvement Fund.

11. Meetings and dates of importance:

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| A. Tuesday, February 24, 2015 | Administration Committee Meeting – 10 AM |
| B. Tuesday, March 3, 2015     | Regular Authority Meeting – 4 PM         |
| C. Tuesday, March 10, 2015    | Liaison Committee Meeting – 4 PM         |
| D. Tuesday, March 17, 2015    | Pre-Authority Meeting – 4PM              |

12. Executive Session

13. Adjournment

If you are a person that requires accommodations to participate, please contact Borough staff to discuss how we may best accommodate your needs.

2