



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, March 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. RBC Capital - Resolution to refinance 2010 Sewer Bond.
5. Reports:
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
 - D. Consulting Engineer
6. Approval of the Minutes: Approval of the minutes from February 17, 2015.
7. Unfinished Business:
 - A. Discussion on Workplace Safety and Accident Prevention Program Manual.
8. New Business:
 - A. Consider approval of change order #1 for Eastern Environmental Contractors, Inc. request to revise item number 18 by lowering the contract amount by \$400,995 to \$1,296,937 as recommended by ARRO Consulting's letter dated March 3, 2015
 - B. Consider approval of change order #2 for Eastern Environments Contractors, Inc. request to extend the contract to July 10, 2015 due to extreme weather conditions as recommended by ARRO Consulting's letter March 6, 2015.
 - C. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 6 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$96,344.26 as recommended by ARRO Consulting's letter dated March 3, 2015.
 - D. Consider approval of Elm Tree Properties Phase 4A Developer's Agreement.
 - E. Consider approval of Elm Tree Properties Phase 4A Final Subdivision Plan as recommended by ARRO Consulting's letter dated March 11, 2015.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 22 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 15-4 from the Water Bond Redemption and Improvement Fund.

11. Meetings and dates of importance:

A. Tuesday, March 26, 2015

Finance Committee Meeting – 4 PM

B. Tuesday, April 7, 2015

Regular Authority Meeting – 4 PM

C. Tuesday, April 21, 2015

Pre-Authority Meeting – 4PM

12. Executive Session

13. Adjournment

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

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