



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, April 15, 2014**

1. Call to Order
2. Roll Call—Chairman Gainer, Mr. Weidman, Mr. Hornafius, Mr. Rebman and Mr. Derr.
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 March 18, 2014.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider approval of the Water and Sewer 2014-2015 Fiscal Year Budgets.
 - B. Consider approval of the Professional Services Agreement submitted by ARRO for the Water Main Relocation / Improvements and Booster Station Upgrades.
 - C. Consider approval of Resolution No. 4-14 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve The Villas at Elm Tree Phase 6A as recommended by ARRO Consulting's letter dated April 11, 2014.
 - D. Consider approval of Elm Tree request to reduce Letter of Credit #6121 for The Villa's at Elm Tree Phase 6A in the amount of \$14,695.86 retaining a balance of \$2,593.39 to serve as the 15% maintenance guarantee.
 - E. Consider approval of Resolution No. 5-14 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve Elm Tree Properties Phase 3B West as recommended by ARRO Consulting's letter dated April 11, 2014.
 - F. Consider approval of Elm Tree request to reduce Letter of Credit #6278 for Phase 3B West in the amount of \$73,612.55 retaining a balance of \$12,990.45 to serve as the 15% maintenance guarantee.
 - G. Consider approval of the Advanced Energy Lighting Solutions Agreement to Participate in PPL E-power Lighting Upgrade Incentive Program.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 24 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-6 from the Water Bond Redemption and Improvement Fund.

10. Meetings and dates of importance:

A. Tuesday, May 6, 2014

Regular Authority Meeting – 4 PM

B. Tuesday, May 20, 2014

Pre-Authority Meeting – 4 PM

C. Tuesday, June 3, 2014

Regular Authority Meeting – 4 PM

11. Adjournment

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

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