



**Mount Joy Borough Authority  
Pre-Authority Meeting Agenda  
4:00 PM, April 21, 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 March 17, 2015.
6. Unfinished Business:
  - A. Board discussion on the proposed new water treatment facility.
  - B. Consider approval of ARRO Consulting's Professional Services Agreement for the design work of the new water treatment facility.
7. New Business:
  - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 7 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of 261,474.20 as recommended by ARRO Consulting's letter dated April 8, 2015.
  - B. Consider approval of the water system 2015-2016 fiscal year budget.
  - C. Consider approval of the wastewater system 2015-2016 fiscal year budget.
  - D. Consider approval of Donegal School District Athletic Stadium project and plans.
  - E. Consider approval of Green Park Phase IV project and plans.
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 15-6 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approve of Requisition No. 19 from the 2012 Construction Fund.

10. Meetings and dates of importance:

A. Tuesday, May 5, 2015

Regular Authority Meeting – 4 PM

B. Tuesday, May 19, 2015

Pre-Authority Meeting – 4 PM

11. Executive Session

12. Adjournment

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

21 East Main Street, Mount Joy, PA 17552 • (717) 653-5938 • Fax (717) 653-6680  
[authority@mountjoypa.org](mailto:authority@mountjoypa.org) • [www.mountjoyborough.com](http://www.mountjoyborough.com)