



**Mount Joy Borough Authority  
Pre-Authority Meeting Agenda  
4:00 PM, May 19, 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 April 21, 2015.
6. Unfinished Business:
  - A.
  - B.
7. New Business:
  - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 8 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of 167,967.81 as recommended by ARRO Consulting's letter dated May 5, 2015.
  - B. Consider approval of PSI Pumping Solutions, Inc. payment request No. 3 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$58,287.65 as recommended by ARRO Consulting's letter dated May 12, 2015.
  - C. Consider approval of M2 Construction, LLC payment request No. 1 for the Pump Station 2 Project in the amount of \$95,922.00 as recommended by ARRO Consulting's letter dated May 8, 2015.
  - D. Consider approval of AT&T Agreement for antenna equipment installation at the David Street Water Tank.
  - E. Consider approval of Resolution No. 7 to establish a record retention policy for Mount Joy Borough Authority.
8. Any other matter proper to come before the Authority:
  - A.
9. Authorization to pay bills:
  - A. Consider approval of Requisition No. 2 for the Water and Sewer Operating Funds.
  - B. Consider approval of Requisition No. WBRI 15-8 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approve of Requisition No. 21 from the 2012 Construction Fund.

10. Meetings and dates of importance:

A. Tuesday, June 2, 2015

Regular Authority Meeting – 4 PM

B. Tuesday, June 16, 2015

Pre-Authority Meeting – 4 PM

C. Tuesday, June 23, 2015

Administration Meeting – 10 AM

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.

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