



**Mount Joy Borough Authority Meeting  
Agenda  
4:00 PM, June 2, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call—Chairman Gainer, Mr. Weidman, Mr. Rebman, Mr. Derr and Mr. Golicher
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports:
  - A. Authority Manager
  - B. Operations Manager
  - C. Business Manager
6. Approval of the Minutes – Approval of the minutes from May 5, 2015.
7. Unfinished Business:
  - A.
8. New Business:
  - A. Consider approval of change order #3 for Eastern Environmental Contractors, Inc. request to approve \$3,610.00 for additional paving in SR 0230 as requested by PA DOT and to extend the contract by two calendar days to complete this work as recommended by ARRO Consulting's letter dated May 26, 2015.
  - B. Consider approval of change order #4 for Eastern Environmental Contractors, Inc. request to approve \$1,250.00 for the pump station floor coating system as recommended by ARRO Consulting's letter dated May 26, 2015.
  - C. Consider approval of Mount Joy Borough Authority / Cargill Cocoa & Chocolate, Inc. termination of right-of-way agreement.
9. Any other matter proper to come before the Authority:
  - A.
10. Authorization to pay bills:
  - A. Consider approval of requisition No. 3 for the Water and Sewer Operating Funds.
  - B. Consider approval of requisition No. WBRI 15-9 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approval of requisition No. 22 from the 2012 Construction Fund.

11. Meetings and dates of importance:

A. Tuesday, June 16, 2015

Pre-Authority Meeting – 4 PM

B. Tuesday, June 23, 2015

Administration Committee Meeting – 10 AM

C. Thursday, July 2, 2015

Finance Committee Meeting - 10 AM

D. Tuesday, July 7, 2015

Regular Monthly Meeting – 4 PM

12. Executive Session

13. Adjournment

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

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