



**Mount Joy Borough Authority  
Pre-Authority Meeting Agenda  
4:00 PM, June 16, 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 May 19, 2015.
6. Unfinished Business:
  - A.
7. New Business:
  - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 9 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$20,479.56 as recommended by ARRO Consulting’s letter dated June 9, 2015.
  - B. Consider approval of Resolution No. 8-15 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve Donegal School District.
  - C. Consider approval of the Encroachment Agreement with The Donegal School District.
  - D. Consider approval of plans for The Meadows Development.
  - E. Consider approval of Resolution No. 9-15 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve Mount Joy Country Homes Phase 1 as recommended by ARRO Consulting’s letter dated May 19, 2015.
8. Any other matter proper to come before the Authority:
  - A.
9. Authorization to pay bills:
  - A. Consider approval of Requisition No. 4 for the Water and Sewer Operating Funds.
  - B. Consider approval of Requisition No. WBRI 15-10 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approve of Requisition No. 23 from the 2012 Construction Fund.
10. Meetings and dates of importance:
  - A. Tuesday, June 23, 2015                      Administration Committee Meeting – 10 AM
  - B. Tuesday, June 30, 2015                      Regular Authority Meeting – 4 PM
  - C. Thursday, July 2, 2015                      Finance Committee Meeting – 10 AM

D. Tuesday, July 21, 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.

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