



**Mount Joy Borough Authority Meeting  
Agenda  
4:00 PM, June 30, 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 June 2, 2015.
7. Unfinished Business:
  - A.
8. New Business:
  - A. Consider approval of M2 Construction, LLC. payment request No. 2 for the Pump Station 2 project in the amount of \$82,377.00 as recommended by ARRO Consulting's letter dated June 16, 2015.
  - B. Consider approval of motion to ratify Authority Manager signing G-17 document with RBC Capital Markets.
9. Any other matter proper to come before the Authority:
  - A.
10. Authorization to pay bills:
  - A. Consider approval of requisition No. 5 for the Water and Sewer Operating Funds.
  - B. Consider approval of requisition No. WBRI 15-11 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approval of requisition No. SBRI 15-4 from the Sewer Bond Redemption and Improvement Fund.
  - D. Consider approval of requisition No. 24 from the 2012 Construction Fund.
11. Meetings and dates of importance:
  - A. Thursday, July 2, 2015                      Finance Committee Meeting - 10 AM
  - B. Tuesday, July 21, 2015                    Pre-Authority Meeting – 4 PM
  - C. Tuesday, August 4, 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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