



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM July 1, 2014**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Chairman Gainer, Mr. Weidman, Mr. Hornafius, Mr. Rebman and Mr. Derr.
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 3, 2014.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of The Reserves Phase III Plans prepared by David Miller Associates as recommended by ARRO Consulting.
 - B. Consider approval of Rapho Triangle East request to transfer 56 water and sewer EDU's to G&L Developers for Green Park Phase IV Development.
 - C. Consider approval to award Eastern Environmental Contractors, Inc. as low bidder for contract one of the Water Main Relocation / Improvements and Booster Station Upgrades as recommended by ARRO Consulting to perform the general construction of the project.
 - D. Consider approval to award PSI Pumping Solutions, Inc. as low bidder for contract two of the Water Main Relocation / Improvements and Booster Station Upgrades as recommended by ARRO Consulting to perform the electrical construction of the project.
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.
11. Meetings and dates of importance:

A. Tuesday, July 15, 2014	Pre-Authority Meeting – 4 PM
B. Tuesday, August 5, 2014	Regular Monthly Meeting – 4 PM
C. Tuesday, August 19, 2014	Pre-Authority Meeting – 4 PM
12. Executive Session
13. Adjournment