



**Mount Joy Borough Authority  
Pre-Authority Meeting Agenda  
4:00 PM, July 21, 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. Presentation from Trout, Ebersole & Groff on the annual audit.
5. Reports:
  - A. Authority Manager
  - B. Operations Manager
  - C. Business Manager
  - D. Consulting Engineer
6. Approval of the Minutes: Approval of the minutes from June 16, 2015.
7. Unfinished Business:
  - A.
8. New Business:
  - A. Consider approval of M2 Construction, LLC. payment request No. 3 for the Pump Station 2 Project in the amount of \$41,760.00 as recommended by ARRO Consulting's letter dated July 3, 2015.
  - B. Consider approval of Resolution No. 10-15 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve The Reserve at Union School Phase 3 as recommended by ARRO Consulting's letter dated July 15, 2015.
  - C. Consider approval to release letter of credit #D006549 for RUS Phase 3, LLC. for The Reserve At Union School Phase III in the amount of \$31,000.00. A new letter of credit was established for the 15% maintenance guarantee in the amount of \$30,899.40
9. Any other matter proper to come before the Authority:
  - A.
10. Authorization to pay bills:
  - A. Consider approval of Requisition No. 6 for the Water and Sewer Operating Funds.
  - B. Consider approval of Requisition No. WBRI 15-12 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approval of Requisition No. SBRI15-5 from the Sewer Bond Redemption and Improvement Fund.
  - D. Consider approve of Requisition No. 25 from the 2012 Construction Fund.

11. Meetings and dates of importance:

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|--------------------------------|----------------------------------|
| A. Tuesday, August 4, 2015     | Regular Authority Meeting – 4 PM |
| B. Tuesday, August 18, 2015    | Pre-Authority Meeting – 4 PM     |
| C. Tuesday, September 1, 2015  | Regular Monthly Meeting – 4 PM   |
| D. Tuesday, September 8, 2015  | Liaison Committee Meeting – 4 PM |
| E. Tuesday, September 15, 2015 | Pre-Authority Meeting – 4 PM     |

12. Executive Session

13. 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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