



**Mount Joy Borough Authority Meeting  
Agenda  
4:00 PM, August 4, 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. Presentation by RBC Capital on the funding options for the new water treatment plant.
6. Reports:
  - A. Authority Manager
  - B. Operations Manager
  - C. Business Manager
7. Approval of the Minutes – Approval of the minutes from June 30, 2015.
8. Unfinished Business:
  - A.
9. New Business:
  - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 10 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$49,832.69 as recommended by ARRO Consulting’s letter dated July 28, 2015.
  - B.
10. Any other matter proper to come before the Authority:
  - A.
11. Authorization to pay bills:
  - A. Consider approval of requisition No. 7 for the Water and Sewer Operating Funds.
  - B. Consider approval of requisition No. WBRI 15-13 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approval of requisition No. 26 from the 2012 Construction Fund.
12. Meetings and dates of importance:
  - A. Tuesday, August 18, 2015                      Pre-Authority Meeting – 4 PM
  - B. Tuesday, September 1, 2015                Regular Monthly Meeting – 4 PM
  - C. Tuesday, September 15, 2015              Pre-Authority Meeting – 4 PM
  - D. Tuesday, September 22, 2015              Liaison Committee Meeting – 4 PM
13. Executive Session
14. Adjournment

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