



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, August 18, 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 July 21, 2015.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider approval of M2 Construction, LLC. payment request No. 4 for the Pump Station 2 Project in the amount of \$66,933.00 as recommended by ARRO Consulting’s letter dated August 6, 2015.
 - B. Consider approval of Biosolids Hauling and Disposal Agreement with Daryl Beiler.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 8 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 15-14 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of Requisition No. SBRI15-6 from the Sewer Bond Redemption and Improvement Fund.
 - D. Consider approve of Requisition No. 27 from the 2012 Construction Fund.
10. Meetings and dates of importance:
 - A. Tuesday, September 1, 2015 Regular Monthly Meeting – 4 PM
 - B. Tuesday, September 15, 2015 Pre-Authority Meeting – 4 PM
 - C. Tuesday, September 22, 2015 Liaison Committee Meeting – 4 PM
11. Executive Session
12. 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.