



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM September 2, 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 August 5, 2014.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of the 2015 Minimum Municipal Obligation for the Authority's Pension Plan.
 - B. Consider approval of the Fourth Amendment To Agreement With Respect To Additional Sewer Service between Mount Joy Borough Authority, Rapho Triangle East and Rapho Township to transfer 56 sewer EDU's from Rapho Triangle East to Rapho Township allocating them to G&L Developers.
 - C. Consider approval of the Fourth Amendment To Agreement With Respect To Additional Water Service between Mount Joy Borough Authority, Rapho Triangle East and Rapho Township to transfer 56 water EDU's from Rapho Triangle East to Rapho Township allocating them to G&L Developers.
 - D. Consider approval of the Professional Services Agreement provided by ARRO Consulting, Inc. for the Church Street Booster Pumping Station and Water Main Construction Phase Services.
 - E. Consider approval of Mount Joy Country Homes Final Phase 2A Subdivision and Land Development Plan as recommended by ARRO Consulting's letter dated April 14, 2014.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 9 for the Water and Sewer Operating Funds.
11. Meetings and dates of importance:
 - A. Tuesday, September 9, 2014 Liaison Committee Meeting – 4 PM
 - B. Tuesday, September 16, 2014 Pre-Authority Meeting – 4 PM
 - C. Tuesday, October 7, 2014 Regular Monthly Meeting – 4 PM
12. Executive Session
13. Adjournment