



**Mount Joy Borough Authority  
Pre-Authority Meeting Agenda  
4:00 PM, September 15, 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. Steckbeck Engineering in regards to Rapho Industrial Park sanitary sewer installation
5. Reports:
  - A. Authority Manager
  - B. Operations Manager
  - C. Business Manager
  - D. Consulting Engineer
6. Approval of the Minutes: Approval of the minutes from August 18, 2015.
7. Unfinished Business:
  - A.
8. New Business:
  - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 11 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$33,320.95 as recommended by ARRO Consulting's letter dated September 3, 2015.
  - B. Consider approval to reduce letter of credit #D006760 for Alden Homes for Elm Tree Phase 4A Development in the amount of \$221,336 retaining a balance of \$55,334 as recommended by ARRO Consulting's letter dated August 24, 2015.
  - C. Consider approval of M2 Construction, LLC. payment request No. 5 for the Pump Station 2 Project in the amount of \$270,063.00 as recommended by ARRO Consulting's letter dated September 10, 2015.
9. Any other matter proper to come before the Authority:
  - A.
10. Authorization to pay bills:
  - A. Consider approval of Requisition No. 10 for the Water and Sewer Operating Funds.
  - B. Consider approval of Requisition No. WBRI 15-16 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approval of Requisition No. SBRI 15-7 from the Sewer Bond Redemption and Improvement Fund.
  - D. Consider approval of Requisition No. 28 from the 2012 Construction Fund.

11. Meetings and dates of importance:

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|--------------------------------|----------------------------------|
| A. Tuesday, September 22, 2015 | Liaison Committee Meeting – 4 PM |
| B. Tuesday, October 6, 2015    | Regular Monthly Meeting – 4 PM   |
| C. Tuesday, October 20, 2015   | Pre-Authority Meeting – 4 PM     |
| D.                             |                                  |

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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