



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, October 6, 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. Reports:
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
6. Approval of the Minutes – Approval of the minutes from September 1, 2015.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval to ratify price proposal from J.D. Eckman, Inc. for the waterline work that approaches the Marietta Avenue Bridge Project with PA Department of Transportation.
 - B. Consider approval of quotes from Heisey Mechanical relative to fabrication and installation of the water main on the Marietta Avenue Bridge.
 - C. Consider approval of change order #6 for Eastern Environmental Contractors, Inc. request to the reduce contract amount by \$11,416.71 for quantities of items not used for the booster station project as recommended by ARRO Consulting's letter dated September 25, 2015.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of requisition No. 11 for the Water Operating Fund in the amount of \$53,296.77 and Sewer Operating Fund in the amount of \$66,123.00.
 - B. Consider approval of requisition No. WBRI 15-17 from the Water Bond Redemption and Improvement Fund in the amount of \$18,494.21.
 - C. Consider approval of requisition No. SBRI 15-8 from the Sewer Bond Redemption and Improvement Fund in the amount of \$1,605.90.

11. Meetings and dates of importance:

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| A. Tuesday, October 20, 2015 | Pre-Authority Meeting – 4 PM |
| B. Tuesday, October 27 , 2015 | Administration Committee Meeting – 10 AM |
| C. Tuesday, November 3, 2015 | Regular Monthly Meeting – 4 PM |
| D. Thursday, November 5, 2015 | Finance Committee Meeting – 10 AM |

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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