



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, October 20, 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. Presentation by RBC Capital on the proposed refunding of the 2010 water bonds.
5. Reports:
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
 - D. Consulting Engineer
6. Approval of the Minutes: Approval of the minutes from September 15, 2015.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 12 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$32,565.71 as recommended by ARRO Consulting's letter dated October 14, 2015.
 - B. Consider approval to PSI Pumping Solutions, Inc. payment request No. 4 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$10,803.35 as recommended by ARRO Consulting's letter dated September 29, 2015.
 - C. Consider approval of M2 Construction, LLC. payment request No. 6 for the Pump Station 2 Project in the amount of \$109,894.50 as recommended by ARRO Consulting's letter dated October 8, 2015.
 - D. Discuss the updated Water and Sewer Capital Improvement Plans.
 - E. Consider approval of Resolution No. 13-15 for the issuance and sale of the guaranteed water revenue note, series of 2015.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 12 for the Water Operating Fund in the amount of \$29,051.21 and Sewer Operating Fund in the amount of \$35,758.59.
 - B. Consider approval of Requisition No. WBRI 15-18 from the Water Bond Redemption and Improvement Fund in the amount of \$47,378.86.
 - C. Consider approval of Requisition No. SBRI 15-9 from the Sewer Bond Redemption and Improvement Fund in the amount of \$109,894.50.

11. Meetings and dates of importance:

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| A. Tuesday, October 27, 2015 | Administration Committee Meeting – 10 AM |
| B. Tuesday, November 3, 2015 | Regular Monthly Meeting – 4 PM |
| C. Thursday, November 5, 2015 | Finance Committee Meeting – 10 AM |
| D. Tuesday, November 17, 2015 | Pre-Authority Meeting – 4 PM |

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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