



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, November 18, 2014**

1. Call to Order
2. Roll Call—Chairman Gainer, Mr. Weidman, Mr. Hornafius, Mr. Rebman and Mr. Derr.
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 October 21, 2014.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 2 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$60,953.51 as recommended by ARRO Consulting's letter dated November 3, 2014,
 - B. Consider approval of PSI Pumping Solutions, Inc. payment request No. 1 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$5,625.00 as recommended by ARRO Consulting's letter dated November 12, 2014.
 - C. Consider approval of proposed quotes to purchase and install a new generator at the Mount Joy Borough Public Works Facility.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 14 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-18 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of Requisition No. SBRI 14-6 from the Sewer Bond Redemption and Improvement Fund.
10. Meetings and dates of importance:

A. Tuesday, December 2 , 2014	Regular Authority Meeting – 4 PM
B. Tuesday, December 16, 2014	Pre-Authority Meeting – 4 PM
C. Wednesday, December 17, 2014	Annual Christmas Party – 5:30 PM
11. Executive Session
12. Adjournment