



**Mount Joy Borough Authority  
Pre-Authority Meeting Agenda  
4:00 PM, December 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. Reports:
  - A. Authority Manager
  - B. Operations Manager
  - C. Business Manager
  - D. Consulting Engineer
5. Approval of the Minutes: Approval of the minutes from November 3, 2015 and November 17, 2015.
6. Unfinished Business:
  - A.
7. New Business:
  - A. Consider approval of M2 Construction, LLC. payment request No. 8 for the Pump Station 2 Project in the amount of \$86,735.50 as recommended by ARRO Consulting's letter dated December 5, 2015.
  - B. Consider approve to reduce letter of credit #D006760 for Alden Homes at Cornwall, Inc. for Elm Tree Phase 4A in the amount of \$13,820.00 retaining a balance of \$41,514.00 which will serve as the 18 months maintenance guarantee as recommended by ARRO Consulting's letter dated November 17, 2015.
  - C. Consider approval of Resolution No. 15-15 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve Elm Tree Properties Phase 4A as recommended by ARRO Consulting's letter dated November 17, 2015.
8. Any other matter proper to come before the Authority:
  - A.
9. Authorization to pay bills:
  - A. Consider approval of Requisition No. 15 for the Water Operating Fund in the amount of \$94,437.71 and Sewer Operating Fund in the amount of \$97,470.52.
  - B. Consider approval of Requisition No. WBRI 15-21 from the Water Bond Redemption and Improvement Fund in the amount of \$22,351.87.
  - C. Consider approval of Requisition No. SBRI 15-11 from the Sewer Bond Redemption and Improvement Fund in the amount of \$89,532.91.
10. Meetings and dates of importance:
  - A. Monday, December 21, 2015                      Employee Holiday Party – 5:30 PM
  - B. Tuesday, January 5, 2016                      Regular Monthly Meeting – 4 PM

11. Executive Session
12. 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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