



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, December 16, 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 November 18, 2014.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider approval of Eastern Environmental Contractors, Inc. payment request No. 3 for the Water Main Relocation/Improvements and Booster Station Upgrades in the amount of \$276,920.03 as recommended by ARRO Consulting's letter dated December 3, 2014.
 - B.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 16 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-20 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of Requisition No. SBRI 14-8 from the Sewer Bond Redemption and Improvement Fund.
10. Meetings and dates of importance:

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| A. Tuesday, December 17 , 2014 | Annual Christmas Party – 5:30 PM |
| B. Tuesday, January 6, 2015 | Regular Authority Meeting – 4 PM |
| C. Tuesday, January 20, 2014 | Pre-Authority Meeting – 4 PM |
11. Executive Session
12. Adjournment