



**Mount Joy Borough Authority  
Pre-Authority Meeting Agenda  
4:00 PM, April 19, 2016**

1. Call to Order
2. Roll Call—Chairman Rebman, Mr. Derr, Mr. Golicher, Mr. Hamm and Mr. Metzler
3. Public Input Period – Hearing of any citizen within the service area.
4. Reports:
  - A. Consulting Engineer
  - B. Authority Manager
  - C. Operations Manager
  - D. Business Manager
5. Approval of the Minutes: Approval of the minutes from March 15, 2016.
6. Unfinished Business:
  - A.
7. New Business:
  - A. Consider approval of the Water System 2016-2017 Fiscal Year Budget.
  - B. Consider approval of the Wastewater System 2016-2017 Fiscal Year Budget.
  - C. Consider approval to promote Mr. Scott Kapcsos to the new Project Administrator / Inspector position effective May 1, 2016.
8. Any other matter proper to come before the Authority:
  - A.
9. Authorization to pay bills:
  - A. Consider approval of Requisition No. 23 for the Water Operating Fund in the amount of \$42,629.40 and Sewer Operating Fund in the amount of \$51,357.20.
  - B. Consider approval of Requisition No. WBRI 16-7 from the Water Bond Redemption and Improvement Fund in the amount of \$23,241.60.
  - C. Consider approval of Requisition No. SBRI 16-5 from the Sewer Bond Redemption and Improvement Fund in the amount of \$1,334.96.
10. Meetings and dates of importance:

A. Tuesday, May 3, 2016	Regular Monthly Meeting – 4 PM
B. Tuesday, May 17, 2016	Pre-Authority Meeting – 4 PM
C. Tuesday, June 7, 2016	Regular Monthly Meeting – 4 PM
D. Tuesday, June 21, 2016	Administration Committee Meeting – 10 AM
E. Tuesday, June 21, 2016	Pre-Authority Meeting – 4 PM
11. Adjournment

If you are a person that requires accommodations to participate, please contact Authority staff to discuss how we may best accommodate your needs.