



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, April 5, 2016**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call—Mr. Rebman, Mr. Derr, Mr. Golicher, Mr. Hamm & Mr. Metzler
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
6. Approval of the Minutes – Approval of the minutes from March 1, 2016.
7. Unfinished Business:
 - A. Discussion with ARRO Consulting on the revised cost opinion for the new water plant.
 - B. Presentation from RBC Capital for borrowing regarding the new water treatment plant.
8. New Business:
 - A. Consider approval of the revised employee handbook.
 - B. Consider approval of Declaration of Easement and Maintenance Agreement with Consent of Lien Holder between Farmview Properties and Mount Joy Borough Authority.
 - C. Consider approval of Right-of-Way Agreement with Consent of Mortgagee between Farmview Properties and Mount Joy Borough Authority.
 - D. Consider approval of Resolution No. 5-16 to submit payment for unredeemed 1979 Bonds to Commonwealth of Pennsylvania, Bureau of Unclaimed Property.
9. Any other matter proper to come before the Authority
 - A.
10. Authorization to pay bills
 - A. Consider approval of requisition No. 22 for the Water Operating Fund in the amount of \$91,420.34 and Sewer Operating Fund in the amount of \$103,921.06.
 - B. Consider approval of requisition No. WBRI 16-06 from the Water Bond Redemption and Improvement Fund in the amount of \$2,310.00.
11. Meetings and dates of importance
 - A. Tuesday, April 19, 2016 Pre-Authority Meeting – 4 PM
 - B. Tuesday, May 3, 2016 Regular Monthly Meeting – 4 PM
 - C. Tuesday, May 17, 2016 Pre-Authority Meeting – 4 PM

12. Executive Session

13. Adjournment

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