



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, February 16, 2016**

1. Call to Order
2. Roll Call—Chairman Rebman, Mr. Weidman, Mr. Derr, Mr. Golicher and Mr. Hamm
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 January 19, 2016.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider approval of Elm Tree Properties, LLC. Encroachment Agreement for The Villas at Elm Tree Phase 5C Development.
 - B. Consider approval of The Villas at Elm Tree Phase 5C plans.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 19 for the Water Operating Fund in the amount of \$31,430.32 and Sewer Operating Fund in the amount of \$48,484.48.
 - B. Consider approval of Requisition No. WBRI 16-3 from the Water Bond Redemption and Improvement Fund in the amount of \$20,440.45.
 - C. Consider approval of Requisition No. SBRI 16-3 from the Sewer Bond Redemption and Improvement Fund in the amount of \$1,074.20.
10. Meetings and dates of importance:

A. Tuesday, February 23, 2016	Administration Committee Meeting – 10 AM
B. Tuesday, March 1, 2016	Regular Monthly Meeting – 4 PM
C. Tuesday, March 8, 2016	Liaison Committee Meeting – 4 PM
D. Tuesday, March 15, 2016	Pre-Authority Meeting – 4 PM
E. Wednesday, March 23, 2016	Finance Committee Meeting – 10 AM
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.