



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, January 19, 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. Authority Manager
 - B. Operations Manager
 - C. Business Manager
 - D. Consulting Engineer
5. Approval of the Minutes: Approval of the minutes from December 15, 2015.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider approval of M2 Construction, LLC. payment request No. 9 for the Pump Station 2 Project in the amount of \$40,897.50 as recommended by ARRO Consulting’s letter dated January 7, 2016.
 - B. Discussion on new water plant site.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 17 for the Water Operating Fund in the amount of \$29,019.18 and Sewer Operating Fund in the amount of \$81,882.53.
 - B. Consider approval of Requisition No. SBRI 16-2 from the Sewer Bond Redemption and Improvement Fund in the amount of \$40,897.50.
10. Meetings and dates of importance:

A. Tuesday, February 2, 2016	Regular Monthly Meeting – 4 PM
B. Tuesday, February 16, 2016	Pre-Authority Meeting – 4 PM
C. Tuesday, February 23, 2016	Administration Committee 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.