



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, June 7, 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. Assistant Authority Manager
 - C. Business Manager
6. Approval of the Minutes – Approval of the minutes from May 3, 2016.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approve to reduce letter of credit #D006794 for G&L Developers for Green Park Phase 4 in the amount of \$245,297.25 retaining a balance of \$43,287.75 which will serve as the 18 months maintenance guarantee as recommended by ARRO Consulting’s letter dated May 25, 2016.
 - B. Consider approval of Resolution No. 6-16 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve Green Park Phase 4 as recommended by ARRO Consulting’s letter dated May 25, 2016.
9. Any other matter proper to come before the Authority
 - A.
10. Authorization to pay bills
 - A. Consider approval of requisition No. 3 for the Water Operating Fund in the amount of \$55,419.83 and Sewer Operating Fund in the amount of \$73,305.15.
 - B. Consider approval of requisition No. WBRI 16-10 from the Water Bond Redemption and Improvement Fund in the amount of \$27,581.96.
11. Meetings and dates of importance
 - A. Tuesday, June 21, 2016 Administration Committee Meeting – 10 AM
 - B. Tuesday, June 21, 2016 Pre-Authority Meeting – 4 PM
 - C. Tuesday, July 5, 2016 Regular Monthly Meeting – 4 PM
 - D. Wednesday, July 13, 2016 Finance Committee Meeting – 10 AM
 - E. Tuesday, July 19, 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.