



**Mount Joy Borough Authority Meeting  
Agenda  
4:00 PM, March 1, 2016**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call—Mr. Rebman, Mr. Derr, Mr. Golicher, Mr. Hamm.
4. Public Input Period – Hearing of any citizen within the service area.
5. Presentation from ARRO Consulting on the pre-selection of the membrane filters for the new water plant.
6. Reports
  - A. Authority Manager
  - B. Operations Manager
  - C. Business Manager
7. Approval of the Minutes – Approval of the minutes from February 2, 2016.
8. Unfinished Business:
  - A.
9. New Business:
  - A. Presentation of the compliance audit for H2o PA Grant for the booster station.
  - B. Discussion on employee wage increases.
  - C. Consider approval of revised job descriptions.
  - D. Consider approval of Agreement of Sale between DONSCO, Inc., and Mount Joy Borough Authority.
10. Any other matter proper to come before the Authority
  - A.
11. Authorization to pay bills
  - A. Consider approval of requisition No. 20 for the Water Operating Fund in the amount of \$76,630.43 and Sewer Operating Fund in the amount of \$85,104.43.
  - B. Consider approval of requisition No. WBRI 16-04 from the Water Bond Redemption and Improvement Fund in the amount of \$10,000.00.
12. Meetings and dates of importance
  - A. Wednesday, March 2, 2016                      Finance Committee Meeting – 10 AM
  - B. Tuesday, March 8, 2016                        Liaison Committee Meeting – 4 PM
  - C. Tuesday, March 15, 2016                      Pre-Authority Meeting – 4 PM
  - D. Wednesday, March 23, 2016                  Finance Committee Meeting – 10 AM
13. Executive Session
14. Adjournment

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