



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, March 15, 2016**

1. Call to Order
2. Roll Call—Chairman Rebman, Mr. Derr, Mr. Golicher, Mr. Hamm and Mr. Metzler
3. Reorganization of the Board.
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports:
 - A. Consulting Engineer
 - B. Authority Manager
 - C. Operations Manager
 - D. Business Manager
6. Approval of the Minutes: Approval of the minutes from February 16, 2016.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of Resolution No. 3-16 to amend the Sewer Rate Schedule effective May 1, 2016.
 - B. Consider approval of Resolution No. 4-16 to amend the Water Rate Schedule effective May 1, 2016.
 - C. Consider approval of M2 Construction, LLC. payment request No. 10 for the Pump Station 2 Project in the amount of \$23,203.75 as recommended by ARRO Consulting's letter dated March 10, 2016.
 - D. Discussion of Project Administrator / Inspector Position.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 21 for the Water Operating Fund in the amount of \$50,730.35 and Sewer Operating Fund in the amount of \$63,531.23.
 - B. Consider approval of Requisition No. WBRI 16-5 from the Water Bond Redemption and Improvement Fund in the amount of \$32,362.39.
 - C. Consider approval of Requisition No. SBRI 16-4 from the Sewer Bond Redemption and Improvement Fund in the amount of \$25,591.05.
11. Meetings and dates of importance:

A. Wednesday, March 23, 2016	Finance Committee Meeting – 10 AM
B. Tuesday, April 5, 2016	Regular Monthly Meeting – 4 PM
C. Tuesday, April 19, 2016	Pre-Authority Meeting – 4PM
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.