



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, May 17, 2016**

1. Call to Order
2. Roll Call—Chairman Rebman, Mr. Derr, Mr. Golicher, Mr. Hamm and Mr. Metzler
3. Public Input Period – Hearing of any citizen within the service area.
4. Reports:
 - A. Consulting Engineer
 - B. Authority Manager
 - C. Assistant Authority Manager
 - D. Business Manager
5. Approval of the Minutes: Approval of the minutes from April 19, 2016.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider approval of M2 Construction, LLC. payment request No. 11 for the Pump Station 2 Project in the amount of \$30,423.75 as recommended by ARRO Consulting’s letter dated May 6, 2016.
 - B.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 2 for the Water Operating Fund in the amount of \$30,838.58 and Sewer Operating Fund in the amount of \$35,560.22.
 - B. Consider approval of Requisition No. WBRI 16-9 from the Water Bond Redemption and Improvement Fund in the amount of \$39,610.82.
 - C. Consider approval of Requisition No. SBRI 16-7 from the Sewer Bond Redemption and Improvement Fund in the amount of \$41,054.00.
10. Meetings and dates of importance:

A. Tuesday, June 7, 2016	Regular Monthly Meeting – 4 PM
B. Tuesday, June 21, 2016	Administration Committee Meeting – 10 AM
C. Tuesday, June 21, 2016	Pre-Authority Meeting – 4 PM
D. Tuesday, July 5, 2016	Regular Monthly Meeting – 4 PM
E. Wednesday, July 13, 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.