



Board Meeting Agenda October 21, 2025- 4 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Mr. Rebman, Mr. Derr, Mr. Metzler, Mr. Ruffini and Mr. Melhorn
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports
 - A. Consulting Engineer-
 - B. Authority Manager-
 - C. Assistant Authority Manager-
 - D. Business Manager-
6. Approval of the Minutes– Approval of the minutes from September 16, 2025.
7. Unfinished Business
8. New Business
 - A. Consider approval of the proposed Resolution for Mount Joy Borough establishing 2026 Meeting Dates.
 - B. Consider approval of Eastern Environmental Contractors, Inc. Payment Application No 7 as per the Arro letter dated October 13, 2025.
 - C. Consider approval of an amended agreement between Mount Joy Borough Authority and Mount Joy Borough for stormwater management facilities at the S Jacob Street Water Treatment Plant and Well Site Project.
 - D. Consider approval of an amended agreement between Mount Joy Borough Authority and East Donegal Township for stormwater management facilities and declaration of easement for the S Jacob Street Water Treatment Plant.
9. Any other matter proper to come before the Authority
10. Authorization to pay bills
 - A. Consider approval of Requisition No 6 for the Water Operating Fund in the amount of \$136,267.99 and Sewer Operating Fund in the amount of \$166,236.51.
 - B. Consider approval of Requisition No. WBRI 25-10 from the Water Bond Redemption and Improvement Fund in the amount of \$23,661.71.
 - C. Consider approval of Requisition No. SBRI 25-10 from the Sewer Bond Redemption and Improvement Fund in the amount of \$98,761.95.
11. Meetings and dates of importance
 - A. Tuesday, October 28, 2025- Administration Committee Meeting- 10 AM
 - B. Wednesday, November 12, 2025- Finance Committee Meeting- 10 AM
 - C. Tuesday, November 18, 2025- Board Meeting- 4 PM
12. Executive Session
13. Adjournment