



## Board Meeting Agenda

### December 16, 2025- 4 PM

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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 November 18, 2025.
  
7. Unfinished Business
  
8. New Business
  - A. Consider approval of an agreement between Mount Joy Borough Authority and Weidner Construction Services, LLC for General Construction of the Construction Department Shop Renovation Project.
  - B. Consider approval of an agreement between Mount Joy Borough Authority and D&T Electric, LLC for Electrical Construction of the Construction Department Shop Renovation Project.
  - C. Consider approval of an agreement between Mount Joy Borough Authority and Garden Spot Mechanical, Inc. for HVAC and Plumbing Construction of the Construction Department Shop Renovation Project.
  - D. Consider approval of Paradise Energy Solutions Revised Final Land Development Plan as per Rettew's letter dated November 26, 2025.
  - E. Consider approval of Pay Application No 9 for Eastern Environmental Contractors, Inc in the amount of \$30,636 per ARRO letter dated December 8, 2025.
  
9. Any other matter proper to come before the Authority
  
10. Authorization to pay bills
  - A. Consider approval of Requisition No 8 for the Water Operating Fund in the amount of \$171,541.32 and Sewer Operating Fund in the amount of \$162,392.70.
  - B. Consider approval of Requisition No. WBRI 25-12 from the Water Bond Redemption and Improvement Fund in the amount of \$11,578.45.
  - C. Consider approval of Requisition No. SBRI 25-12 from the Sewer Bond Redemption and Improvement Fund in the amount of \$54,756.27.
  
11. Meetings and dates of importance
  - A. Tuesday, January 20- Board Meeting- 4 PM
  
12. Executive Session
  
13. Adjournment