



Board Meeting Agenda February 17, 2026- 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 January 20, 2026.
7. Unfinished Business
8. New Business
 - A. Consider approval of Pay Application No 11 for Eastern Environmental Contractors, Inc in the amount of \$87,563.25 per ARRO letter dated February 7, 2026.
 - B. Consider approval of Pay Application No 1 for D&T Electric LLC in the amount of \$29,595.47 per Rettew letter dated February 12, 2026.
 - C. Consider approval Pay Application No 1 for Weidner Construction Services LLC in the amount of \$48,257.42 per Rettew letter dated February 4, 2026.
 - D. Consider approval of Pay Application No 1 for Garden Spot Mechanical, Inc. in the amount of \$42,255.00 per Rettew letter dated February 4, 2026.
 - E. Consider approval of Final Minor Subdivision Plan for Lancaster County Career and Technology Center as per Rettew recommendation letter dated February 10, 2026.
 - F. Consider approval of an agreement between Doli Construction Corporation and Mount Joy Borough Authority for the Fairview Street Water Main Replacement Project.
 - G. Consider approval of a Temporary Easement Agreement for Phase 3 of the Borough’s Little Chiques Stream Bank Restoration Project between Mount Joy Borough Authority and Mount Joy Borough.
9. Any other matter proper to come before the Authority
10. Authorization to pay bills
 - A. Consider approval of Requisition No 10 for the Water Operating Fund in the amount of \$188,229.10 and Sewer Operating Fund in the amount of \$162,130.31.
 - B. Consider approval of Requisition No. WBRI 26-2 from the Water Bond Redemption and Improvement Fund in the amount of \$89,525.51.
 - C. Consider approval of Requisition No. SBRI 26-2 from the Sewer Bond Redemption and Improvement Fund in the amount of \$178,269.00.
11. Meetings and dates of importance
 - A. Tuesday, February 24- Administration Committee- 10 AM
 - B. Wednesday, March 4- Finance Committee- 10 AM
 - C. Tuesday, March 17- Board Meeting- 4 PM
 - D. Thursday, March 26- Finance Committee- 10 AM
12. Executive Session
13. Adjournment