



## Board Meeting Agenda January 20, 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. Reorganization of the Board and Appointment of Official Representatives
5. Public Input Period – Hearing of any citizen within the service area.
6. Reports
  - A. Consulting Engineer-
  - B. Authority Manager-
  - C. Assistant Authority Manager-
  - D. Business Manager-
7. Approval of the Minutes– Approval of the minutes from December 16, 2025.
8. Unfinished Business
9. New Business
  - A. Consider approval of Pay Application No 10 for Eastern Environmental Contractors, Inc in the amount of \$78,412.50 per ARRO letter dated January 7, 2026.
  - B. Consider approval of Contract No 2025-02 between Mount Joy Borough Authority and Doli Construction Corporation for General Construction of the Fairview Street Water Main Replacement Project.
  - C. Consider approval to allow the Authority Manager to approve and execute change orders related to the Construction Department Shop Renovation Project.
  - D. Consider approval of Cornerstone 6A Preliminary/Final Land Development Plan as recommended by Rettew Associates letter dated January 15, 2026.
  - E. Consider approval of Cornerstone W-4 Preliminary/Final Land Development Plan as recommended by Rettew Associates letter dated January 15, 2026.
  - F. Consider approval of the 2026 schedule of fees as presented.
10. Any other matter proper to come before the Authority
11. Authorization to pay bills
  - A. Consider approval of Requisition No 9 for the Water Operating Fund in the amount of \$190,646.15 and Sewer Operating Fund in the amount of \$202,137.17.
  - B. Consider approval of Requisition No. WBRI 26-1 from the Water Bond Redemption and Improvement Fund in the amount of \$84,612.67.
  - C. Consider approval of Requisition No. SBRI 26-1 from the Sewer Bond Redemption and Improvement Fund in the amount of \$83,654.50.
12. Meetings and dates of importance
  - A. Tuesday, February 17- Board Meeting- 4 PM
  - B. Tuesday, February 24- Administration Committee- 10 AM
  - C. Wednesday, March 4- Finance Committee- 10 AM
13. Executive Session
14. Adjournment