



**Mount Joy Borough Authority
Authority Board Meeting Agenda
4:00 PM, January 21, 2025**

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. Asst. Authority Manager
 - D. Business Manager
7. Approval of the Minutes – Approval of the minutes from December 17, 2024.
8. Unfinished Business
 - A.
9. New Business
 - A. Consider approval of Resolution No. 1-25 approving a Schedule of Fees and Charges for Water and Sewer Services.
 - B. Consider approval of the 2023-2024 Fiscal Year Audit.
 - C. Consider approval of Rapho Township's Fourth Supplemental Agreement with respect to water service.
 - D. Consider approval of Rapho Township's Fourth Supplemental Agreement with respect to sewer service.
 - E. Consider approval of the Landowner Grantee Agreement for the Little Chiques Creek Stream Restoration project.
 - F. Consider approval of Agreement Providing for Grant of Riparian Buffer Easement for the Little Chiques Stream Restoration project.
 - G. Consider approval of the Right of Entry Agreement for the Little Chiques Stream Restoration project.
10. Any other matter proper to come before the Authority
 - A.
11. Authorization to pay bills
 - A. Consider approval of Requisition No. 13 for the Water Operating Fund in the amount of \$121,896.21 and Sewer Operating Fund in the amount of \$160,572.40.
 - B. Consider approval of Requisition No. WBRI 25-1 from the Water Bond Redemption and Improvement Fund in the amount of \$14,836.83.

C. Consider approval of Requisition No. SBRI 25-1 from the Sewer Bond Redemption and Improvement Fund in the amount of \$7,686.16.

12. Meetings and dates of importance

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| A. Tuesday, February 18, 2025 | Authority Board Meeting – 4 PM |
| B. Tuesday, February 25, 2025 | Administration Committee Meeting – 10 AM |
| C. Wednesday, March 5, 2025 | Finance Committee Meeting – 10 AM |
| D. Tuesday, March 18, 2025 | Authority Board Meeting – 4 PM |

13. Executive Session

14. Adjournment

If you are a person that requires accommodations to participate, please contact Borough staff to discuss how we may best accommodate your needs. 2