



Mount Joy Borough Authority Board Meeting Agenda

September 16, 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. 2024-2025 Audit Presentation- Boyer/Ritter
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 August 19, 2025.
8. Unfinished Business
9. New Business
 - A. Consider approval of the 2024-2025 fiscal year audit.
 - B. Consider approval of the 2026 Minimum Municipal Obligation for the Authority’s Pension Plan.
 - C. Consider approval of Eastern Environmental Contractors, Inc. Payment Application No 6 as per the Arro letter dated August 30, 2025.
 - D. Consider approval of Change Order No 2 for the Mount Joy Dystor and Gas Safety Project in the amount of (\$5,400).
10. Any other matter proper to come before the Authority
11. Authorization to pay bills
 - A. Consider approval of Requisition No 5 for the Water Operating Fund in the amount of \$112,158.19 and Sewer Operating Fund in the amount of \$170,464.71.
 - B. Consider approval of Requisition No. WBRI 25-9 from the Water Bond Redemption and Improvement Fund in the amount of \$50,552.51.
 - C. Consider approval of Requisition No. SBRI 25-9 from the Sewer Bond Redemption and Improvement Fund in the amount of \$160,982.50.
12. Meetings and dates of importance
 - A. Tuesday, October 21, 2025- Board Meeting- 4 PM
 - B. Tuesday, October 28, 2025- Administration Committee Meeting- 10 AM
13. Executive Session
14. Adjournment