

AGENDA
Mount Joy Borough Authority
Tuesday, May 4, 2010
TIME - 4:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call - Chairman Gainer, Mr. Hornafius, Mr. Peifer, Mr. Shireman and Mr. Weidman.
4. Public Hour – Hearing of any citizen within Authority service area.
5. Minutes of the Previous Meeting: Regular meeting of April 6th and Pre-Authority meeting of April 20th.
6. Administrative Report.
7. Unfinished Business:
 - a. Discuss recommendation from Sherman-Gibson relative to VFD's for Wells #1 and #2.
 - b.
8. New Business:
 - a. Consider approval of Change Orders for Johnston Construction and I.B. Abel relative to WWTP BNR upgrade project.
 - b. Consider approval of cost opinion from ARRO Consulting regarding the Carmany Road Water Plant salt storage tank rehab.
 - c. Consider approval of requisition from the Water Bond Redemption and Improvement Fund.
 - d. Consider approval of requisition from the Sewer Bond Redemption and Improvement Fund.
 - e.
9. Meetings and Dates of Importance:

a. Tuesday, May 18, 2010	Pre-Authority, 4:00 P.M.
c. Tuesday, June 1, 2010	Regular Mtg., 4:00 P.M.
10. Any Other Matter Proper to Come Before the Authority.
11. Authorization to Pay Bills.
12. Adjournment.