



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, January 7, 2014**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call—Chairman Gainer, Mr. Weidman, Mr. Hornafius, Mr. Rebman and Mr. Derr.
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. Authority Manager
 - B. Operations Manager
 - C. Business Manager
7. Approval of the Minutes – Approval of the minutes from December 3, 2013.
8. Unfinished Business:
 - A.
9. New Business:
 - A. Consider approval of Resolution #1-14 to approve the 2014 schedule of fees and charges for the water and sewer services.
 - B. Consider approval of Request to Draw Loan Funds from the Sewer Revenue Note.
10. Any other matter proper to come before the Authority
 - A.
11. Authorization to pay bills
 - A. Consider approval of requisition No. 17 for the Water and Sewer Operating Funds.
 - B. Consider approval of requisition No. WBRI 14-01 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of requisition No. SBRI 14-01 from the Sewer Bond Redemption and Improvement Fund.
 - D. Consider approval of requisition No. 13 from the 2012 Construction Fund.
12. Meetings and dates of importance
 - A. Tuesday, January 21, 2014 Pre-Authority Meeting – 4 PM
 - B. Tuesday, February 4, 2014 Regular Monthly Meeting – 4 PM
13. Adjournment