



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, January 21, 2014**

1. Call to Order
2. Roll Call—Chairman Gainer, Mr. Weidman, Mr. Hornafius, Mr. Rebman and Mr. Derr.
3. Public Input Period – Hearing of any citizen within the service area.
4. Reports:
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
 - D. Consulting Engineer
5. Approval of the Minutes: Approval of the minutes from December 17, 2013.
6. Unfinished Business:
 - A. Discussion of the New Water Plant Design Plans.
7. New Business:
 - A. Consider request from Sage Technologies for Encroachment Agreement into the Authority's Right of Way Easement.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 18 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-2 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of Requisition No. 14 from the 2012 Construction Fund.
10. Meetings and dates of importance:
 - A. Tuesday, February 4, 2014 Regular Authority Meeting – 4 PM
 - B. Tuesday, February 18, 2014 Pre-Authority Meeting – 4 PM
11. Adjournment