



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, February 3, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call—Chairman Gainer, Mr. Weidman, Mr. Rebman, Mr. Derr and Mr. Golicher
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
6. Approval of the Minutes – Approval of the minutes from January 6, 2015.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of the Work Place Safety and Accident Control Policy.
 - B. Consider approval of Wholsen Construction request on behalf of Mount Joy Partners, L.P to reduce letter of credit no. 1431 in the amount of \$167,574 for Donegal Square Development as recommended by ARRO Consulting's letter dated January 29, 2015.
9. Any other matter proper to come before the Authority
 - A.
10. Authorization to pay bills
 - A. Consider approval of requisition No. 19 for the Water and Sewer Operating Funds.
11. Meetings and dates of importance
 - A. Tuesday, February 17, 2015 Pre-Authority Meeting – 4 PM
 - B. Tuesday, March 3, 2015 Regular Monthly Meeting – 4 PM
 - C. Tuesday, March 10, 2015 Liaison Committee Meeting – 4PM
 - D. Tuesday, March 17, 2015 Pre-Authority Meeting – 4 PM
12. Executive Session
13. Adjournment