



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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call—Chairman Gainer, Mr. Weidman, Mr. Hornafius, Mr. Rebman and Mr. Derr.
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 7, 2014.
7. Unfinished Business:
  - A.
8. New Business:
  - A.
  - B.
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.
  - B. Consider approval of requisition No. WBRI 14-03 from the Water Bond Redemption and Improvement Fund.
  - C.
11. Meetings and dates of importance
  - A. Tuesday, February 18, 2014                      Pre-Authority Meeting – 4 PM
  - B. Tuesday, March 4, 2014                         Regular Monthly Meeting – 4 PM
  - C. Tuesday, March 11, 2014                       Liaison Committee Meeting – 4 PM
  - D. Tuesday, March 25, 2014                       Pre-Authority Meeting – 4 PM
12. Adjournment