



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, February 18, 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 January 21, 2014.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider proposal from LandStudies, Inc. for the facilitation of the repairs to Cove Park Spillway.
 - B. Consider approval of Developer's Agreement between Mount Joy Borough Authority and Mount Joy Partners for Donegal Square Development.
 - C. Consider approval of Source Water Protection Technical Assistance Program agreement between Mount Joy Borough Authority and Pennsylvania Department of Environmental Protection (DEP).
 - D. Discussion on water and sewer rate increases for 2014/2015 fiscal year.
 - E. Discussion on Pump Station #2.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 20 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-4 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of Requisition No. 15 from the 2012 Construction Fund.
10. Meetings and dates of importance:

A. Tuesday, March 4, 2014	Regular Authority Meeting – 4 PM
B. Tuesday, March 11, 2014	Liaison Committee Meeting – 4 PM
C. Tuesday, March 18, 2014	Pre-Authority Meeting – 4 PM
11. Adjournment