



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, March 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 February 3, 2015.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of Resolution No.3-15 authorizing Pennsylvania Department of Transportation to generate an agreement with MJBA for the manhole replacement on SR 0772.
 - B. Discussion on employee wage increases.
9. Any other matter proper to come before the Authority
 - A.
10. Authorization to pay bills
 - A. Consider approval of requisition No. 21 for the Water and Sewer Operating Funds.
11. Meetings and dates of importance
 - A. Thursday, March 5, 2015 Finance Committee Meeting – 10AM
 - B. Tuesday, March 10, 2015 Liaison Committee Meeting – 4PM
 - C. Tuesday, March 17, 2015 Pre-Authority Meeting – 4 PM
 - D. Tuesday, April 7, 2015 Regular Monthly Meeting – 4PM
12. Executive Session
13. Adjournment

If you are a person that requires accommodations to participate, please contact Authority staff to discuss how we may best accommodate your needs.