



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, March 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 February 4, 2014.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Discussion of employee wage increases.
 - B. Consider approval of the Donegal Square Water and Sanitary Sewer Plans as recommended by ARRO Consulting’s letter dated February 27, 2014.
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.
 - B. Consider approval of requisition No. SBRI 14-02 from the Sewer Bond Redemption and Improvement Fund.
 - C.
11. Meetings and dates of importance
 - A. Tuesday, March 11, 2014 Liaison Committee Meeting – 4 PM
 - B. Tuesday, March 18, 2014 Pre-Authority Meeting – 4 PM
 - C. Tuesday, April 1, 2014 Regular Monthly Meeting – 4 PM
12. Adjournment