



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, March 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 February 18, 2014.
6. Unfinished Business:
 - A. Discussion on water and sewer rate increases for 2014 / 2015 fiscal year.
7. New Business:
 - A. Consider approval of Mount Joy Country Homes request to reduce the financial security to \$29,527.90 as recommended by ARRO Consulting's letter dated March 4, 2014. This approval in no way implies the beginning for the maintenance guarantee period between Mount Joy Country Homes and MJBA.
 - B.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 22 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-5 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of Requisition No. 16 from the 2012 Construction Fund.
10. Meetings and dates of importance:

A. Tuesday, April 1, 2014	Regular Authority Meeting – 4 PM
B. Tuesday, April 15, 2014	Pre-Authority Meeting – 4 PM
C. Tuesday, May 6, 2014	Regular Authority Meeting – 4 PM
11. Adjournment