



**Mount Joy Borough Authority Meeting  
Agenda  
4:00 PM, April 1, 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 March 4, 2014.
7. Unfinished Business:
  - A.
8. New Business:
  - A. Consider approval of Resolution #2-14 to amend the Water Rate Schedule effective May 1, 2014.
  - B. Consider approval of Resolution #3-14 to amend the Sewer Rate Schedule effective May 1, 2014.
  - C. Discussion on the 2014-2015 Fiscal Year Operating Budget.
  - D. Consider approval of Borough of Mount Joy Invoice 24-14 for 4<sup>th</sup> Quarter 2012 Wages and Insurance Reimbursement for Project Manager and Administrative Assistant and 2013 Wages and Insurance Reimbursement for January 2013 for Project Manager.
9. Any other matter proper to come before the Authority:
  - A.
10. Authorization to pay bills:
  - A. Consider approval of Requisition No. 23 for the Water and Sewer Operating Funds.
  - B. Consider approval of Requisition No. 17 from the 2012 Construction Fund.
11. Meetings and dates of importance:
  - A. Tuesday, April 15, 2014                      Pre-Authority Meeting – 4 PM
  - B. Tuesday, May 6, 2014                        Regular Monthly Meeting – 4 PM
  - C. Tuesday, May 20, 2014                      Pre-Authority Meeting – 4 PM
12. Executive Session
13. Adjournment