



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, April 7, 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 March 3, 2015.
7. Unfinished Business
8. New Business
 - A. Consider approval of Resolution No. 5-15 to amend the Water Rate Schedule effective May 1, 2015.
 - B. Consider approval of Resolution No. 6-15 to amend the Sewer Rate Schedule effective May 1, 2015
 - C. Consider approval of Oak Tree Development Group to reduce letter of credit No. 1431 in the amount of \$10,473.38 for Donegal Square Improvements as recommended by ARRO Consulting’s letter dated March 25, 2015.
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. WBRI 15-5 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of requisition No. SBRI 15-3 from the Water Bond Redemption and Improvement Fund.
11. Meetings and dates of importance
 - A. Tuesday, April 21, 2015 Pre-Authority Meeting – 4 PM
 - B. Tuesday, May 5, 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.