



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, May 5, 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 April 7, 2015.
7. Unfinished Business:
 - A.
8. New Business:
 - A.
 - B.
9. Any other matter proper to come before the Authority
 - A.
10. Authorization to pay bills
 - A. Consider approval of requisition No. 1 for the Water and Sewer Operating Funds.
 - B. Consider approval of requisition No. WBRI 15-7 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of requisition No. 20 from the 2012 Construction Fund.
11. Meetings and dates of importance
 - A. Tuesday, May 19, 2015 Pre-Authority Meeting – 4 PM
 - B. Tuesday, June 2, 2015 Regular Monthly Meeting – 4PM
 - C. Tuesday, June 16, 2015 Pre-Authority Meeting – 4 PM
 - D. Tuesday, June 23, 2015 Administration Committee Meeting – 10 AM
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.