



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
2:00 PM, May 20, 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 April 15, 2014.
6. Unfinished Business:
 - A.
7. New Business:
 - A. Consider approval to submit applications to PMAA for Kenneth Gainer and James Hornafius for service awards.
 - B. Consider approval of plans for ABC Keystone Chapter Water System Improvements.
 - C.
8. Any other matter proper to come before the Authority:
 - A.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 2 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-8 from the Water Bond Redemption and Improvement Fund.
 - C. Consider approval of Requisition No. SBRI 14-3 from the Sewer Bond Redemption and Improvement Fund.
10. Meetings and dates of importance:

A. Tuesday, June 3, 2014	Regular Authority Meeting – 4 PM
B. Tuesday, June 17, 2014	Pre-Authority Meeting – 4 PM
C. Tuesday, July 1, 2014	Regular Authority Meeting – 4 PM
11. Executive Session – update on a personnel and real estate matter.
12. Adjournment