



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM June 3, 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 May 6, 2014.
7. Unfinished Business:
 - A.
8. New Business:
 - A.
 - B.
9. Authorization to pay bills:
 - A. Consider approval of Requisition No. 3 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-9 from the Water Bond Redemption and Improvement Fund.
10. Meetings and dates of importance:

A. Tuesday, June 17, 2014	Pre-Authority Meeting – 4 PM
B. Tuesday, July 1, 2014	Regular Monthly Meeting – 4 PM
C. Tuesday, July 15, 2014	Pre-Authority Meeting – 4 PM
11. Adjournment