



**Mount Joy Borough Authority  
Pre-Authority Meeting Agenda  
4:00 PM, June 17, 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 May 20, 2014.
6. Unfinished Business:
  - A.
7. New Business:
  - A.
  - B.
  - C.
8. Any other matter proper to come before the Authority:
  - A.
9. Authorization to pay bills:
  - A. Consider approval of Requisition No. 4 for the Water and Sewer Operating Funds.
  - B. Consider approval of Requisition No. WBRI 14-10 from the Water Bond Redemption and Improvement Fund.
  - C. Consider approval of Requisition No. SBRI-14-4 from the Sewer Bond Redemption and Improvement Fund.
10. Meetings and dates of importance:

A. Tuesday, July 1, 2014	Regular Authority Meeting – 4 PM
B. Tuesday, July 15, 2014	Pre-Authority Meeting – 4 PM
C. Tuesday, August 5, 2014	Regular Authority Meeting – 4 PM
11. Executive Session
12. Adjournment