



**Mount Joy Borough Authority Meeting  
Agenda  
4:00 PM, September 1, 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 August 4, 2015.
7. Unfinished Business:
  - A.
8. New Business:
  - A. Consider approval of the 2016 Minimum Municipal Obligation for the Authority’s Pension Plan.
9. Any other matter proper to come before the Authority:
  - A.
10. Authorization to pay bills:
  - A. Consider approval of requisition No. 9 for the Water and Sewer Operating Funds.
  - B. Consider approval of requisition No. WBRI 15-15 from the Water Bond Redemption and Improvement Fund.
11. Meetings and dates of importance:

A. Tuesday, September 15, 2015	Pre-Authority Meeting – 4 PM
B. Tuesday, September 22, 2015	Liaison Committee Meeting – 4 PM
C. Tuesday, October 6, 2015	Regular Monthly Meeting – 4 PM
D. Tuesday, October 20, 2015	Pre-Authority Meeting – 4 PM
12. Executive Session
13. Adjournment

If you are a person that requires accommodations to participate, please contact Borough staff to discuss how we may best accommodate your needs.