



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM October 7, 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 September 2, 2014.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of Elm Tree Properties, LLC Letter of Credit Reduction Request for The Villa's at Elm Tree Phase 5D in the amount of \$207,072.90 retaining a balance of \$36,543.00 as recommended by ARRO Consulting's letter dated October 1, 2014.
 - B. Consider approval of Donegal School District's request to purchase one water and sewer EDU for the new Donegal Stadium at this time.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 11 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-15 from the Water Bond Redemption and Improvement Fund
11. Meetings and dates of importance:
 - A. Tuesday, October 21, 2014 Pre-Authority Meeting – 4 PM
 - B. Tuesday, November 4, 2014 Regular Authority Meeting – 4 PM
12. Executive Session
13. Adjournment