



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, October 21, 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. Presentation by Stacy Heistand on Markley Actuarial Services, Inc.
5. Reports:
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
 - D. Consulting Engineer
6. Approval of the Minutes: Approval of the minutes from September 16, 2014.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of two year cost share agreement between Borough of Mount Joy and Mount Joy Borough Authority.
 - B.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 12 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-16 from the Water Bond Redemption and Improvement Fund.
 - C.
11. Meetings and dates of importance:

A. Tuesday, November 4 , 2014	Regular Authority Meeting – 4 PM
B. Tuesday, November 18, 2014	Pre-Authority Meeting – 4 PM
C. Tuesday, December 2, 2014	Regular Authority Meeting – 4 PM
12. Executive Session
13. Adjournment