



**Mount Joy Borough Authority Meeting  
Agenda  
4:00 PM, November 3, 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. Presentation by NJHess Associates regarding job structure and wage survey.
6. Reports:
  - A. Authority Manager
  - B. Operations Manager
  - C. Business Manager
7. Approval of the Minutes – Approval of the minutes from October 6, 2015.
8. Unfinished Business:
  - A.
9. New Business:
  - A. Consideration for new Board Member recommendation.
10. Any other matter proper to come before the Authority:
  - A.
11. Authorization to pay bills:
  - A. Consider approval of requisition No. 13 for the Water Operating Fund in the amount of \$63,430.01 and Sewer Operating Fund in the amount of \$78,085.10.
  - B. Consider approval of requisition No. WBRI 15-19 from the Water Bond Redemption and Improvement Fund in the amount of \$29,049.70.
12. Meetings and dates of importance:

A. Thursday, November 5, 2015	Finance Committee Meeting – 10 AM
B. Tuesday, November 17, 2015	Pre-Authority Meeting – 4 PM
C. Tuesday, December 1, 2015	Regular Monthly Meeting – 4 PM
D. Tuesday, December 15, 2015	Pre-Authority Meeting – 4 PM
13. Executive Session
14. Adjournment

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