



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM November 4, 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 October 7, 2014.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval to submit a letter to Borough Council to Reappoint Mr. John Weidman to serve another five year term on the Authority Board.
 - B.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 13 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-17 from the Water Bond Redemption and Improvement Fund
 - C. Consider approval of Requisition No. SBRI 14-5 from the Sewer Bond Redemption and Improvement Fund.
11. Meetings and dates of importance:
 - A. Tuesday, November 18, 2014 Pre-Authority Meeting – 4 PM
 - B. Tuesday, December 2, 2014 Regular Authority Meeting – 4 PM
 - C. Tuesday, December 16, 2014 Pre-Authority Meeting – 4 PM
12. Executive Session
13. Adjournment