



Mount Joy Borough Authority Meeting Agenda 4:00 PM December 2, 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 November 4, 2014.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of request from RUS PHASE 3, LLC to reduce letter of credit no. D006549 in the amount of \$174,996.01 for The Reserve at Union School Phase III as recommended by ARRO Consulting's letter dated November 19, 2014.
 - B.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 15 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-19 from the Water Bond Redemption and Improvement Fund
 - C. Consider approval of Requisition No. SBRI 14-7 from the Sewer Bond Redemption and Improvement Fund.
11. Meetings and dates of importance:
 - A. Tuesday, December 16, 2014 Pre-Authority Meeting – 4 PM
 - B. Wednesday, December 17, 2014 Christmas Party – 5:30
 - C. Tuesday, January 6, 2015 Regular Monthly Meeting – 4 PM
12. Executive Session
13. Adjournment