



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, January 5, 2016**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call—Mr. Weidman, Mr. Rebman, Mr. Derr, Mr. Golicher, Mr. Hamm.
4. Reorganization of the Board and Appointment of Official Representatives.
5. Public Input Period – Hearing of any citizen within the service area.
6. Reports
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
7. Approval of the Minutes – None – There was no meeting in December.
8. Unfinished Business:
 - A.
9. New Business:
 - A. Consider approval of Resolution No. 1-16 approving a schedule of Fees and Charges for Water and Sewer Services.
 - B. Consider approval to purchase a U.S. Treasury Note with Escrow Funds from 2010 Water Bond Refunding.
10. Any other matter proper to come before the Authority
 - A.
11. Authorization to pay bills
 - A. Consider approval of requisition No. 16 for the Water Operating Fund in the amount of \$103,319.93 and Sewer Operating Fund in the amount of \$96,022.97.
 - B. Consider approval of requisition No. WBRI 16-01 from the Water Bond Redemption and Improvement Fund in the amount of \$182,655.85.
 - C. Consider approval of requisition No. SBRI 16-01 from the Sewer Bond Redemption and Improvement Fund in the amount of \$830.50.
12. Meetings and dates of importance
 - A. Tuesday, January 19, 2016 Pre-Authority Meeting – 4 PM
 - B. Tuesday, February 2, 2016 Regular Monthly Meeting – 4 PM
 - C. Tuesday, February 16, 2016 Pre-Authority Meeting – 4 PM

13. Executive Session

14. Adjournment

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