



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM, February 2, 2016**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call—Mr. Rebman, Mr. Weidman, Mr. Derr, Mr. Golicher, Mr. Hamm.
4. Public Input Period – Hearing of any citizen within the service area.
5. Presentation from Trout, Ebersole & Groff on the rate forecasts study.
6. Reports
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
7. Approval of the Minutes – Approval of the minutes from January 5, 2015.
8. Unfinished Business:
 - A.
9. New Business:
 - A.
 - B.
10. Any other matter proper to come before the Authority
 - A.
11. Authorization to pay bills
 - A. Consider approval of requisition No. 18 for the Water Operating Fund in the amount of \$63,010.40 and Sewer Operating Fund in the amount of \$91,294.84.
 - B. Consider approval of requisition No. WBRI 16-02 from the Water Bond Redemption and Improvement Fund in the amount of \$5,525.00.
12. Meetings and dates of importance
 - A. Tuesday, February 16, 2016 Pre-Authority Meeting – 4 PM
 - B. Tuesday, February 23, 2016 Administration Committee Meeting – 10 AM
 - C. Tuesday, March 1, 2016 Regular Monthly 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.