



**Mount Joy Borough Authority Meeting  
Agenda  
4:00 PM, May 3, 2016**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call—Mr. Rebman, Mr. Derr, Mr. Golicher, Mr. Hamm & Mr. Metzler
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports
  - A. Authority Manager
  - B. Assistant Authority Manager
  - C. Business Manager
6. Approval of the Minutes – Approval of the minutes from April 5, 2016.
7. Unfinished Business:
  - A.
8. New Business:
  - A.
9. Any other matter proper to come before the Authority
  - A.
10. Authorization to pay bills
  - A. Consider approval of requisition No. 1 for the Water Operating Fund in the amount of \$52,464.96 and Sewer Operating Fund in the amount of \$66,312.41.
  - B. Consider approval of requisition No. WBRI 16-8 from the Water Bond Redemption and Improvement Fund in the amount of \$2,165.00.
  - C. Consider approval of requisition No. SBRI 16-6 from the Sewer Bond Redemption and Improvement Fund in the amount of \$625.00.
11. Meetings and dates of importance
  - A. Tuesday, May 17, 2016                      Pre-Authority Meeting – 4 PM
  - B. Tuesday, June 7, 2016                     Regular Monthly Meeting – 4 PM
  - C. Tuesday, June 21, 2016                  Administration Committee Meeting – 10 AM
  - D. Tuesday, June 21, 2016                  Pre-Authority Meeting – 4 PM
  - E. Tuesday, July 5, 2016                     Regular Monthly Meeting – 4 PM
12. Adjournment

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