

AGENDA
Mount Joy Borough Authority
Tuesday, February 2, 2010
TIME - 4:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call - Chairman Gainer, Mr. Hornafius, Mr. Peifer, Mr. Shireman and Mr. Weidman.
4. Public Hour – Hearing of any citizen within Authority service area.
5. Minutes of the Previous Meeting: Regular meeting of January 5th and Pre-Authority meeting of January 19th.
6. Administrative Report.
7. Unfinished Business:
 - a.
8. New Business:
 - a. Consider approval of Change Order No. 2 relative to WWTP BNR upgrade project.
 - b. Consider authorization of Draw Down No. 2 of 2009 Sewer Loan.
 - c. Consider approval of requisition from the Water Bond Redemption and Improvement Fund.
 - d. Consider approval of requisition from the Sewer Bond Redemption and Improvement Fund.
 - e.
9. Meetings and Dates of Importance:
 - a. Tuesday, February 16, 2010 Pre-Authority, 4:00 P.M. and meeting with
Mount Joy Road residents, 6:00 P.M.
 - b. Tuesday, March 2, 2010 Regular Mtg., 4:00 P.M.
10. Any Other Matter Proper to Come Before the Authority.
11. Authorization to Pay Bills.
12. Adjournment.