

AGENDA  
Mount Joy Borough Authority  
Tuesday, January 5, 2010  
TIME – 4:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll – Chairman Gainer, Mr. Hornafius, Mr. Peifer, Mr. Shireman and Mr. Weidman.
4. Reorganization of the Board:
  - a. Election of Officers.
  - b. Appointment of Official Representatives:
    1. Solicitor – Barley, Snyder, Senft & Cohen
    2. Engineer – ARRO Consulting, Inc.
    3. Auditor – Trout, Ebersole & Groff
    4. Trustee – Union National Community Bank
5. Public Hour – Hearing of any citizen within Authority service area.
6. Minutes of the Previous Meetings: Pre-Authority meeting of December 15<sup>th</sup>.
- 6A. Presentation from Ken Philips Relative to Possible Bond Refunding.
7. Administrative Report
8. Unfinished Business:
  - a.
9. New Business:
  - a. Consider approval of requisition from the Water Bond Redemption and Improvement Fund.
  - b. Consider approval of requisition from the Sewer Bond Redemption and Improvement Fund.
  - c.
10. Meetings and Dates of Importance:
  - a. Tuesday, January 19, 2010                      Pre-Authority Meeting, 4:00 P.M.
  - b. Tuesday, February 2, 2010                      Regular Authority Mtg., 4:00 P.M.
11. Any Other Matter Proper to Come Before the Authority.
12. Authorization to Pay Bills.
13. Adjournment.