AGENDA
Mount Joy Borough Authority
Tuesday, July 6, 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 June 1st, Pre-Authority meeting of June 15th and Special Meeting of June 23rd.

6. Administrative Report.

7. Unfinished Business:
   a. Consider Draft Memorandum of Agreement with PennDOT for Newcomer Road water main extension.
   b.

8. New Business:
   a. Consider approval of Payment Application No. 1 for Mount Joy Road water main replacement subject to approval of payment of $188,948.00 from Lancaster County Redevelopment Authority.
   b. Consider approval of requisition from the Water Bond Redemption and Improvement Fund.
   c. Consider approval of requisition from the Sewer Bond Redemption and Improvement Fund.
   d.

9. Meetings and Dates of Importance:
   a. Tuesday, July 20, 2010 — Pre-Authority, 4:00 P.M.
   b. Tuesday, August 3, 2010 — Regular Mtg., 4:00 P.M.

10. Any Other Matter Proper to Come Before the Authority.

11. Authorization to Pay Bills.

12. Adjournment.