EAST GOSHEN MUNICIPAL AUTHORITY

February 11, 2008 Monday, 7:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S REPORT/OTHER MEMBERS REPORTS

3. <u>APPROVAL OF MINUTES</u>

4. ENGINEER'S REPORT

1. Pennoni Projects

5. APPROVAL OF INVOICES

1. Pennoni #367012 1/30/08	\$ 630.00
2. Pennoni #367013 #367013 1/30/08	\$ 1,575.00
3. Pennoni #367014 #367014 1/30/08	\$16,181.00

7. <u>LIAISON REPORTS</u>

8. FINANCIAL REPORTS

- 8. GOALS
 - a. 2008
 - **b.** memo Ranking 2008 goals
- 9. OLD BUSINESS
 - A. Chapter 94 Report for Year 2007
- 10. NEW BUSINESS
- 11. CAPACITY REQUESTS

12. SEWER REPORTS

- a. Director of Public Works Report January 2008
- b. TMH Ridley Creek/ January 2008
- c. TMH Lockwood Chase/ January 2008

13. ANY OTHER MATTER

14. <u>SUBDIVISION AND LAND DEVELOPMENTS</u>

15. CORRESPONDENCE AND REPORTS OF INTEREST

1. Memo – Resolutions dealing with public meetings

16. PUBLIC COMMENT:

17. ADJOURNMENT

<u>Reminder</u> – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

Article Due Date	<u>Delivery date</u>
May 9, 2008	July 1, 2008
Aug. 8, 2008	Oct. 1, 2008
Nov. 14, 2008	Jan. 1, 2009