EAST GOSHEN MUNICIPAL AUTHORITY

March 10, 2008 Monday, 7:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S REPORT/OTHER MEMBERS REPORTS

3. APPROVAL OF MINUTES

- a. February 11, 2008
- 4. ENGINEER'S REPORT
 - a. Pennoni Projects

5. APPROVAL OF INVOICES

1. Gawthrop Greenwood #60161, 01/31/2008 \$ 798.36

6. LIAISON REPORTS

7. FINANCIAL REPORTS

- 8. GOALS
 - a. 2008

9. OLD BUSINESS

- a. Status Report on Ridley Creek Expansion/Upgrade Project.
- b. Sewering of Brigadoon

10. NEW BUSINESS

- a. Proposal for Impacts of TMDL
- b. RCSTP Phase 1 Bog Turtle Survey
- c. Proposal for RCSTP Elevations

11. CAPACITY REQUESTS

a. Mike Stofflet, 611 Reservoir Road

12. SEWER REPORTS

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

13. ANY OTHER MATTER

15. CORRESPONDENCE AND REPORTS OF INTEREST

16. PUBLIC COMMENT:

MONDAY, March 10, 2008

17. ADJOURNMENT

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

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