

**EAST GOSHEN MUNICIPAL AUTHORITY**

**April 14, 2008**

**Monday, 7:00 PM**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **CHAIRMAN'S REPORT/OTHER MEMBERS REPORTS**
3. **APPROVAL OF MINUTES**
  - a. March 10, 2008
4. **ENGINEER'S REPORT**
  - a. Pennoni Projects
5. **APPROVAL OF INVOICES**

1. Gawthrop Greenwood #60810, 02/29/2008	\$ 1,288.36
2. Gawthrop Greenwood #61323, 03/31/2008	\$ 875.00
3. Gawthrop Greenwood, #61324, 03/31/2008	\$ 52.50
4. Gawthrop Greenwood, #6604M, 03/31/2008	\$ 927.50
5. Pennoni, Inv. #370985 03/21/2008	\$ 1,583.00
6. Pennoni, Inv. #370986 03/21/2008	\$ 1,986.25
7. Pennoni, Inv. #370987 03/21/2008	\$33,981.00
8. Pennoni, Inv. #370988 -3/21/2008	\$ 323.25
9. Pennoni, Inv. #370989 03/21/2008	\$ 322.50
10. Pennoni, Inv. #372658 04/08/2008	\$ 630.00
11. Pennoni, Inv. 372660 04/08/2008	\$ 525.00
12. Pennoni, Inv. #372661 04/08/2008	\$ 986.25
13. Pennoni, Inv. 372662 04/08/2008	\$ 1,050.00
14. Pennoni, Inv. #372663 04/08/2008	\$ 315.00
15. Pennoni, Inv. #372664 04/08/2008	\$ 4,122.25
16. Pennoni, Inv. #372665 04/08/2008	\$ 210.00
17. Pennoni, Inv. #372731 04/09/2008	\$21,260.75
6. **LIAISON REPORTS**
7. **FINANCIAL REPORTS**
8. **GOALS**
  - a. 2008
  - b. Quarterly Report on 2008 Goals
9. **OLD BUSINESS**
  - a. Phase 1 Bog Turtle Survey
10. **NEW BUSINESS**
  - a. Sewer Lateral on East Boot Road
  - b. EGMA Draft Statements
  - c. Review of TMDLs
  - d. Authorize chairman to sign Maillie disclosure financial statement

MONDAY, April 14, 2008

**11. CAPACITY REQUESTS**

a.

**12. SEWER REPORTS**

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

**13. ANY OTHER MATTER**

**15. CORRESPONDENCE AND REPORTS OF INTEREST**

**16. PUBLIC COMMENT:**

**17. ADJOURNMENT**

*Reminder* – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

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

MONDAY, April 14, 2008