

EAST GOSHEN MUNICIPAL AUTHORITY

**May 12, 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
 - b. April 14, 2008
- 4. ENGINEER'S REPORT**
 - a.
- 5. APPROVAL OF INVOICES**

1. Pennoni, Inv. #375311 05/06/2008	\$ 681.25
2. Pennoni, Inv. #375312 05/06/2008	\$ 315.00
3. Pennoni, Inv. #375313 05/06/2008	\$13,947.00
4. Pennoni, Inv. #375314 05/06/2008	\$ 669.00
5. Pennoni, Inv. #375315 05/06/2008	\$ 2,915.35
6. Pennoni, Inv. #375316 05/06/2008	\$ 377.50
7. Pennoni, Inv. 375317 05/06/2008	\$ 2,790.00
8. Pennoni, Inv. #	
- 6. LIAISON REPORTS**
- 7. FINANCIAL REPORTS**
- 8. GOALS**
 - a. 2008
 - b. Quarterly Report on 2008 Goals
- 9. OLD BUSINESS**
 - a.
- 10. NEW BUSINESS**
 - a. Bureau for Historic Preservation – Hershey Mill
 - b. A.D. Marble & Co. Proposal – Hershey Mill
 - c. JMA Professional Services Proposal and Agreement – Hershey Mill
 - d. H. A. Wholey, Ph.D. proposal – Hershey Mill
 - e. Bureau for Historic Preservation – Lochwood Chase
 - f. A.D. Marble & Co. Proposal – Lochwood Chase
 - g. JMA Professional Services Proposal and Agreement – Lockwood Chase
 - h. July 4th donation
 - i. Invasive species near the RCSTP
- 11. CAPACITY REQUESTS**

MONDAY, May 12, 2008

a.

12. **SEWER REPORTS**

- a. **Director of Public Works Report – April 2008**
- b. **TMH – Ridley Creek/ April 2008**
- c. **TMH – Lockwood Chase/ April 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>
Aug. 8, 2008	Oct. 1, 2008
Nov. 14, 2008	Jan. 1, 2009

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