

**EAST GOSHEN MUNICIPAL AUTHORITY**

**June 9, 2008**

**Monday, 8:00 PM**

**A Tour of the pump stations to start at 5:00 PM**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S REPORT/OTHER MEMBERS REPORTS**

**3. APPROVAL OF MINUTES**

a. May 12, 2008

**4. ENGINEER'S REPORT**

a. Pennoni's report

**5. APPROVAL OF INVOICES**

1. Pennoni, Inv. #377898 06/04/2008	\$ 105.00
2. Pennoni, Inv. #377899 06/04/2008	\$ 210.00
3. Pennoni, Inv. #377900 06/04/2008	\$85,349.75
4. Pennoni, Inv. #377901 06/04/2008	\$ 268.00
5. Pennoni, Inv. #377902 06/04/2008	\$ 262.50
6. Gawthrop Greenwood, Inv 62019 4/30/08	\$ 227.50
7. Gawthrop Greenwood, Inv. 62018 4/30/08	\$ 525.00
8. Gawthrop Greenwood, Inv. 6604M 4/30/08	\$ 752.50

**6. LIAISON REPORTS**

**7. FINANCIAL REPORTS**

**8. GOALS**

a. 2008

**9. OLD BUSINESS**

a. Ridley Creek Sewage Treatment Plant

**10. NEW BUSINESS**

- a. East Boot Road Sewer laterals
- b. Resolution 08-50 – grant applications
- c. TMDL – J. Yahraes

**11. CAPACITY REQUESTS**

a.

**12. SEWER REPORTS**

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

MONDAY, June 9, 2008

**13. ANY OTHER MATTER**

**15. CORRESPONDENCE AND REPORTS OF INTEREST**

a. Letter from MA to Lewis H. Reid

**16. PUBLIC COMMENT:**

**17. ADJOURNMENT**

*Reminder* – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

Article Due Date

Aug. 8, 2008

Nov. 14, 2008

Delivery date

Oct. 1, 2008

Jan. 1, 2009

MONDAY, June 9, 2008