

EAST GOSHEN MUNICIPAL AUTHORITY

July 14, 2008

Monday, 8:00 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 reports

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
9. Pennoni, Inv. #381092 07/03/2008	\$ 54,028.00
10. Gawthrop Greenwood, Inv. 62784 5/31/08	\$ 1,960.00

6. LIAISON REPORTS

7. FINANCIAL REPORTS

a. 2008 Actual Results by Month

8. GOALS

a. 2008

9. OLD BUSINESS

a. Ridley Creek Sewage Treatment Plant

b. Board's response to the fireworks contribution

10. NEW BUSINESS

a. East Boot Road Sewer laterals

b. Resolution 08-50 – grant applications

c. TMDL – J. Yahraes

d. Marydell Pump Station

11. CAPACITY REQUESTS

a. Jeanne Manser, M.D., 744 Monument Road

12. SEWER REPORTS

a. Director of Public Works Report – May/June 2008

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- b. TMH – Ridley Creek/May/June 2008
- c. TMH – Lockwood Chase/May/June 2008

13. ANY OTHER MATTER

15. CORRESPONDENCE AND REPORTS OF INTEREST

- a. Letter from MA to Lewis H. Reid
- b. Letter of resignation from Kevin Cummings from the MA.
- c. memo – Township shirts and jackets
- d. Bid notice – Ridley Creek Sewage Treatment Plant upgrade
- e. Summary of Discussion of EPA Region Conference Call

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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