

EAST GOSHEN MUNICIPAL AUTHORITY

November 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. **October 6, 2008**
- 4. ENGINEER'S REPORT**
 - a. **Pennoni's reports**
- 5. APPROVAL OF INVOICES**
 1. **Gawthrop Greenwood, 6604M, 9/30/08** **\$3,167.50**
 2. **Pennoni, Invoice #391891, 10/30/08** **\$ 301.50**
 3. **Pennoni, Invoice #391890, 10/30/08** **\$ 210.00**
 4. **Pennoni, Invoice #391888, 10/30/08** **\$ 943.50**
 5. **Pennoni, Invoice #391892, 10/30/08** **\$1,770.50**
 - 6.
- 6. LIAISON REPORTS**
- 7. FINANCIAL REPORTS**
 - a.
- 8. GOALS**
 - a. **2008**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. **GawthropGreenwood notification of 2009 fees**
 - b. **Maillie, Falconiero & Co. 2008 audit**
 - c. **West Goshen Diversion Project Planning Estimated Fee/Schedule**
 - d. **Marydell Pump Station Diversion Project Planning Est. Fee/Schedule**
 - e. **Resolution authoring the issuance of \$9,500,000 guaranteed sewer revenue notes.**
- 11. CAPACITY REQUESTS**
- 12. SEWER REPORTS**
 - a. **Director of Public Works Report – October 2008**
 - b. **Artesian Resources – Ridley Creek- October 2008**
 - c. **Artesian Resources – Lockwood Chase- October 2008**
- 13. ANY OTHER MATTER**
- 15. CORRESPONDENCE AND REPORTS OF INTEREST**

MONDAY, November 10, 2008

a. memo – Twp Mgr to L. Calhoun re: MA Borrowing

16. **PUBLIC COMMENT:**

17. **ADJOURNMENT**

Reminder – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

Article Due Date

Nov. 14, 2008

Delivery date

Jan. 1, 2009

MONDAY, November 10, 2008