

**EAST GOSHEN MUNICIPAL AUTHORITY**

**December 8, 2008**

**Monday, 7:00 PM**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. CHAIRMAN'S REPORT/OTHER MEMBERS REPORTS**
- 3. APPROVAL OF MINUTES**
  - a. November 10, 2008
- 4. ENGINEER'S REPORT**
  - a. Pennoni's reports
- 5. APPROVAL OF INVOICES**
  1. Gawthrop Greenwood, 6604M, 10/31/08 \$ 3,045.00
  2. Pennoni, Inv. #394515, 12/5/08 \$ 26.25
  3. Pennoni, Inv. #394517, 12/5/08 \$ 1,674.00
  4. Pennoni, Inv. #394516, 12/5/08 \$18,115.98
- 6. LIAISON REPORTS**
- 7. FINANCIAL REPORTS**
  - a.
- 8. GOALS**
  - a. 2008
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
  - a. Pennoni Fee Schedule for Year 2009
  - b. 2009 Planning Session
  - c. Maillie, Flaconiero & Co. additional audit work
  - d. Resolution authorizing the issuance of sewer revenue notes
- 11. CAPACITY REQUESTS**
- 12. SEWER REPORTS**
  - a. Director of Public Works Report – November 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**
  - a. Letter to DEP re: consent order and agreement
  - b. resident notification – The Malvern Institute
- 16. PUBLIC COMMENT:**

MONDAY, December 8, 2008

**17. ADJOURNMENT**

**Reminder** – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

**Article Due Date**

**Delivery date**

Tentative Date

Delivery Date

2/11/09

4/1/09

5/13/09

7/1/09

8/12/09

10/1/09

11/10/09

1/1/10

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