

EAST GOSHEN MUNICIPAL AUTHORITY

January 12, 2009

Monday, 7:00 PM

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **CHAIRMAN'S REPORT/OTHER MEMBERS REPORTS**
3. **APPROVAL OF MINUTES**
 - a. December 8, 2008
4. **ENGINEER'S REPORT**
 - a. Pennoni's reports
5. **APPROVAL OF INVOICES**

1. Pennoni, Inv. #397070, 1/6/9	\$ 210.00
2. Pennoni, Inv. #397071, 1/6/09	\$ 210.00
3. Pennoni, Inv. #397072, 1/6/09	\$12,929.00
4. Pennoni, Inv. # 397074, 1/6/09	\$ 540.50
5. Pennoni, Inv. # 397075, 1/6/09	\$ 492.50
6. Gawthrop Greenwood, Inv. 66663, 11/30/08	\$ 500.00
7. Gawthrop Greenwood, Inv. 67090, 11/30/08	\$ 87.50
6. **LIAISON REPORTS**
7. **FINANCIAL REPORTS**
 - a.
8. **GOALS**
 - a. 2009
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a. DEP letter – copy of new permit language
 - b. Bid Results for Sewer Lining Project
11. **CAPACITY REQUESTS**
12. **SEWER REPORTS**
 - a. Director of Public Works Report – November 2008
 - b. Artesian Resources – Ridley Creek- November 2008
 - c. Artesian Resources – Lockwood Chase- November 2008
13. **ANY OTHER MATTER**
15. **CORRESPONDENCE AND REPORTS OF INTEREST**
 - a. Pennoni – Worth & Company Project Schedule
 - b. Worth & Company - Ridley Creek Sewage Treatment Plant Upgrade

MONDAY, January 12, 2009

- c. Pennoni – Ridley Creed Sewage Treatment Plant Upgrade
- d. BOS – J. Yahraes re-appointment
- e. Memo – Contract and Lease
- f. 1,000’ letter – T-Mobile Northeast LLC
- g. MA – Consent Order and Agreement

16. **PUBLIC COMMENT:**

17. **ADJOURNMENT**

Reminder – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

<u>Article Due Date</u>	<u>Delivery date</u>
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