

EAST GOSHEN MUNICIPAL AUTHORITY

February 9, 2009

Monday, 7:00 PM

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. CHAIRMAN'S REPORT/OTHER MEMBERS REPORTS**
- 3. APPROVAL OF MINUTES**
 - a. **January 7, 2009**
- 4. ENGINEER'S REPORT**
 - a. **Pennoni's reports**
- 5. APPROVAL OF INVOICES**
 1. **Gawthrop Greenwood, Inv. 67519, 12/31/08** \$ 157.50
 2. **Pennoni, Inv. 399355, 2/5/09** \$ 802.25
 3. **Pennoni, Inv. 399356, 2/5/09** \$ 16,193.00
 4. **Pennoni, Inv. 399357, 2/5/09** \$ 1,391.50
 5. **Pennoni, Inv. 399358, 2/5/09** \$ 3,037.50
 6. **Worth Payment #1** \$561.150.00

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- 6. LIAISON REPORTS**
- 7. FINANCIAL REPORTS**
 - a. **Deb will provide**
- 8. GOALS**
 - a. **2009**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. **Adopt Resolution 28 Ridley Creek Upgrade and Expansion Project**
 - b. **Apply for H20 PA Grant**
- 11. CAPACITY REQUESTS**
- 12. SEWER REPORTS**
 - a. **Director of Public Works Report – January 2009**
 - b. **Artesian Resources – Ridley Creek- December 2008**
 - c. **Artesian Resources – Lockwood Chase- December 2008**
- 13. ANY OTHER MATTER**
- 15. CORRESPONDENCE AND REPORTS OF INTEREST**
 - a. **Inspection and Evaluation of Dams course**
 - b. **2009 PMAA Board Member Training**
 - c. **West Goshen Sewer Authority Meeting Minutes**

MONDAY, January 12, 2009

- d. Electrical look ahead EMGA email
- e. Mechanical-General look Ahead EGMA.xls email

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 |

MONDAY, January 12, 2009