

EAST GOSHEN MUNICIPAL AUTHORITY

March 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. February 9, 2009
 - b. February 24, 2009
- 4. ENGINEER'S REPORT**
 - a. Pennoni's reports
- 5. APPROVAL OF INVOICES**
 1. Gawthrop Greenwood, Inv. 68292, 1/31/09 \$ 936.50
 2. Gawthrop Greenwood, Inv. 67518, 12/31/08 \$ 577.50
 3. Gawthrop Greenwood, Inv. 68451, 1.31.09 \$ 965.00
 4. Worth Payment #2 \$480,825.00
- 6. LIAISON REPORTS**
- 7. FINANCIAL REPORTS**
 - a.
- 8. GOALS**
 - a. 2009
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Ridley Creek Project Summary (timeline)
 - b. Pipe Rehab
 - c. Sewage Chapter 94 - checklist
- 11. CAPACITY REQUESTS**
- 12. SEWER REPORTS**
 - a. Director of Public Works Report – February 2009
 - b. Artesian Resources – Ridley Creek- January 2009
 - c. Artesian Resources – Lockwood Chase- January 2009
- 13. ANY OTHER MATTER**
- 15. CORRESPONDENCE AND REPORTS OF INTEREST**
 - a. Ltr to Michael Clinger Corporation – Ridley Creek Sewage Treatment
 - b. Andrews email re: Mechanical – General look ahead
 - c. 2009 Liaison List
 - d. Property owner notification – Nat'l Bank of Malvern
 - e. Planning Technologies Workshop

MONDAY, March 9, 2009

- f. North Penn Water Authority PMAA dinner meeting
- e.

16. **PUBLIC COMMENT:**

17. **ADJOURNMENT**

Reminder – NEWSLETTER ARTICLE SUBMISSION DUE DATES:

Article Due Date

Delivery date

Tentative Date

Delivery Date

5/13/09

7/1/09

8/12/09

10/1/09

11/10/09

1/1/10