

EAST GOSHEN MUNICIPAL AUTHORITY

April 13, 2009

Monday, 7:00 PM

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. CHAIRMAN'S REPORT/OTHER MEMBERS REPORTS**
- 3. APPROVAL OF MINUTES**
 - a. March 9, 2009
- 4. ENGINEER'S REPORT**
 - a. Pennoni's reports
- 5. APPROVAL OF INVOICES**
 1. Verizon, 3/07/09 \$ 264.31
 2. Potty Queen, 2/8/09 \$ 95.00
 3. Acton Mobile Industries, 3/10/09 \$ 239.10
 4. Worth & Co,3/31/09 \$ 768,780.00
 5. Wm H. Clinger Corp, \$ 22,152.64
- 6. LIAISON REPORTS**
- 7. FINANCIAL REPORTS**
- 8. GOALS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. Project Manager Interviews:
 - i. Carroll Engineering – 7:00 PM
 - ii. Pennoni Assoc. – 8:00 PM
 - iii. Brickhouse Environmental – 9:00PM
 - B. Pipe Rehab.
 - C.
- 11. CAPACITY REQUESTS**
- 12. SEWER REPORTS**
 - a. Director of Public Works Report – March 2009
 - b. Artesian Resources – Ridley Creek- February 2009
 - c. Artesian Resources – Lockwood Chase- February 2009
- 13. ANY OTHER MATTER**

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15. CORRESPONDENCE AND REPORTS OF INTEREST

- a. Dutchland Inc. – Ridley Creek base slab concrete
- b. DEP – Act 537 Plan of Study Marydell Pump Station Elimination
- c. DEP – Wastewater Needs Analysis
- d. DEP – Lockwood Chase STP Elimination
- e. DEP – Hershey Mill and Reserve Pumping Stations
- f. Pennoni – Ridley Creek Sewage Treatment Plant Upgrade
- g. Ms Kelly Sweeny – Lockwood Chase Sewage Treatment Plant
- h. Ms Kelly Sweeny – Hershey’s Mill and Reserve Pump Stations
- i. West Goshen Sewer Authority Regular Meeting
- j. PMAA - Annual Enrollment of Candidates for service awards
- k. West Chester Univ – Planning Technologies Workshop
- l. 2009 PMAA Spring Management Workshops
- m. Cindy Speaker – 1,000’ letter
- n. Richard Miller Variance application
- o. Nat’l Bank of Malvern Variance application
- p.

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