

MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

AGENDA
January 27, 2015
7:15 PM

Public Comment

OLD BUSINESS

- 2015 Bond - Presentation of Information by Bond Underwriter & Bond Counsel
- WHA Litigation
- Cranberry Capacity

EXECUTIVE SESSION - DISCUSS CONFIDENTIAL & PRIVILEGED INFORMATION

NEW BUSINESS

- Resolution 186 : Change in User Fees - Motion to Approve
- Motion for Conditional Acceptance of Pleasant Hill Estates Extension
- Motion for Conditional Acceptance of Warrendale Pointe Extension - Release \$140,085 Performance Bond

REPORTS

-Approve Minutes of December 2014 Meeting

-Expenditures for December 2014

-Financial Statement - November 2014 & December 2014

-Manager's Report

- Please see written report

-Solicitor's Report

-Engineer's Report

-Field Maintenance Supervisor's Report

- Please see written report

-Correspondence

NEXT MEETING IS SCHEDULED FOR : Tuesday February 24, 2015 at 7:15 P.M.