



MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

AGENDA
November 24, 2015
7:00 PM

EXECUTIVE SESSION

PUBLIC COMMENT

OLD BUSINESS

- Review Action Items
- Review Cranberry Twp. Plant Project 90% Design - possible motion to approve payment
- Greenbriar Pump Station Renovation Update
- Review possible revisions to Marshall Twp. Dye Test Ordinance
- Review method for calculating/charging apartment tap-in fees
- 2016 MTMSA Budget - Second Draft

NEW BUSINESS

- 2015 Repair Project - possible motion for approval
- Pikemont low-pressure forced main repairs
- Park at Marshall - possible motion for Conditional Acceptance and reduction of Letter of Credit
- Whitetail Crossing Subdivision - possible motion to offer Legal & Engineering Agreement for purpose of entering into Sewer Line Extension Agreement

REPORTS

-Approve Minutes of October 2015 Meeting

-Expenditures for October 2015

-Financial Statement - September 2015

-Financial Statement - October 2015

-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 December 29, 2015 at 7:00 P.M.