



MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

AGENDA
June 30, 2015
7:15 PM

PUBLIC COMMENT

OLD BUSINESS

- 2015 Bond Update
- EBMA 2015-2017 Rate Calculation - Possible Motion to approve

NEW BUSINESS

- Greenbriar Pump Station Renovation - Possible Motion to approve Proposal for Engineering Services for an amount not to exceed \$5,000.00
- Venango Trails Phase 2B - Possible Motion for Final Acceptance & release \$56,233.00 Maintenance Bond

REPORTS

-Approve Minutes of May 2015 Meeting

-Expenditures for May 2015

-Financial Statement - May 2015

-Manager's Report

- Please see written report

-Solicitor's Report

-Engineer's Report

-Field Maintenance Supervisor's Report

- Please see written report

-Correspondence

EXECUTIVE SESSION

NEXT MEETING IS SCHEDULED FOR : Tuesday July 28, 2015 at 7:15 P.M.