



MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

AGENDA
January 26, 2016
7:00 PM

EXECUTIVE SESSION

PUBLIC COMMENT

OLD BUSINESS

1. Review Action Items
2. Update on Brush Creek Meter High Level Alarm

NEW BUSINESS

3. Revised 2016 Budget
4. Proposed Resolution 192 – Revised User Fees
5. Venango Trails Phase 3A - possible motion for Conditional Acceptance and reduction of Performance Bond from \$263,224.00 to \$39,483.00

REPORTS

6. December 2015 Meeting Minutes
7. December 2015 Expenditures
8. December 2015 Financial Statement
9. Manager's Report
10. Solicitor's Report
11. Engineer's Report
12. Field Maintenance Supervisor's Report
13. Miscellaneous Correspondence

FEBRUARY 2016 REGULAR MEETING IS SCHEDULED FOR :

Tuesday February 23, 2016 at 7:00 P.M.