



MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

AGENDA
April 12, 2016
7:00 PM

PUBLIC COMMENT

2015 AUDIT – MAHER DUESSEL PRESENTATION

EXECUTIVE SESSION

OLD BUSINESS

1. Confirm and Adopt Actions Taken by the Board at the February 23, 2016 Meeting
2. Review Action Items from February 23, 2016 Meeting
3. Review Debt Service Fund Options
4. Review 2016 Maintenance Project – Manhole Lid Replacement

NEW BUSINESS

5. Review Commonwealth Meter Remote Reading / Replacement Equipment
6. Review Cranberry Twp. 2016-2018 Rate Calculation

REPORTS

7. January 2016 Reorganization Meeting Minutes
8. February 2016 Meeting Minutes
9. February 2016 Expenditures
10. February 2016 Financial Statement
11. March 2016 Expenditures
12. March 2016 Financial Statement
13. Manager's Report
14. Field Maintenance Supervisor's Report
15. Solicitor's Report
16. Engineer's Report
17. Miscellaneous Correspondence

MAY 2016 REGULAR MEETING IS SCHEDULED FOR :

Tuesday May 31, 2016 at 7:00 P.M.