



MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

AGENDA
October 25, 2016
7:00 PM

EXECUTIVE SESSION

PUBLIC COMMENT

OLD BUSINESS

1. Review Action Items
2. Cranberry Treatment Plant Project Update

NEW BUSINESS

3. Motion to grant Conditional Acceptance of Venango Trails Phase 3B Sewer Line Extension
4. Motion to reduce Venango Trails Phase 4 Performance Bond by 85% from \$247,730.00 to \$33,781.00
5. Family Resources Parcel – review sanitary sewer options
6. Preliminary Draft 2017 MTMSA Budget

REPORTS

7. September 2016 Meeting Minutes
8. September 2016 Expenditures
9. September 2016 Financial Statement
10. Manager's Report
11. Solicitor's Report
12. Engineer's Report
13. Field Maintenance Supervisor's Report
14. Miscellaneous Correspondence

NOVEMBER 2016 REGULAR MEETING IS SCHEDULED FOR :

Tuesday November 29, 2016 at 7:00 P.M.