



**MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY**

**AGENDA**  
**April 25, 2017**  
**7:00 PM**

**PUBLIC COMMENT**

**NEW BUSINESS / ACTION ITEMS**

1. Resolution 194 – Motion to approve entering into PennDOT Non-Reimbursement Agreement
2. Whitetail Crossing - Motion to grant Conditional Acceptance and reduce Performance Bond from \$25,129.20 to \$12,565.00
3. Motion to approve Maher Duesell's 2016 Audit Report
4. 2017 CCTV Inspection Project Update

**OLD BUSINESS**

5. Cranberry Treatment Plant Project Update
6. Flow Monitoring Update

**REPORTS**

7. March 2017 Expenditures
8. March 2017 Financial Statement
9. March 2017 Meeting Minutes
10. Manager's Report
11. Solicitor's Report
12. Engineer's Report
13. Field Maintenance Supervisor's Report
14. Miscellaneous Correspondence

**EXECUTIVE SESSION**

**MAY 2017 REGULAR MEETING IS SCHEDULED FOR :**

**Tuesday May 30, 2017 at 7:00 P.M.**