



MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

AGENDA
JULY 25, 2017
7:00 PM

PUBLIC COMMENT

NEW BUSINESS / ACTION ITEMS

1. Meadowbrook Repair Bids
2. Thorn Hill Associates - Recommendation for Conditional Acceptance and release Performance Bond
3. Rohrich Bentley – Recommendation for Conditional Acceptance and reduce Letter of Credit from \$51,887.00 to \$7,783.00
4. Venango Trails Phase 5 - Recommendation for Conditional Acceptance
5. Venango Trails Phase 3A - Recommendation for Final Acceptance and release \$21,100 Letter of Credit
6. Cyber Insurance Coverage Quotes
7. Resolution 195 – Right to Know Policy

OLD BUSINESS

8. Cranberry Treatment Plant Project Update
9. 2017 CCTV Project Update
10. Flow Monitoring Update

REPORTS

11. June 2017 Expenditures
12. June 2017 Financial Statement
13. June 2017 Meeting Minutes
14. Manager's Report
15. Solicitor's Report
16. Engineer's Report
17. Field Maintenance Supervisor's Report
18. Miscellaneous Correspondence

EXECUTIVE SESSION

AUGUST 2017 REGULAR MEETING IS SCHEDULED FOR :

Tuesday August 29, 2017 at 7:00 P.M.