



MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

AGENDA
February 28, 2017
7:00 PM

EXECUTIVE SESSION

PUBLIC COMMENT

NEW BUSINESS / ACTION ITEMS

1. Review of Proposed Kathleen Estates Plan – proposed subdivision with use of grinder pumps
2. Lynn Beck - Finance Update
3. Review of Proposed Cloverdale Woods Plan - possible motion to offer Legal and Engineering Agreement for the purpose of entering into a Sewer Line Extension Agreement
4. Review of Proposed Mallard Pond Plan - possible motion to offer Legal and Engineering Agreement for the purpose of entering into a Sewer Line Extension Agreement
5. Venango Trails Phase 4 - Motion to grant Conditional Acceptance

OLD BUSINESS

6. User Fee Analysis
7. Cranberry Treatment Plant Project Update
8. Flow Monitoring Update

REPORTS

9. January 2017 Expenditures
10. December 2016 and January 2017 Financial Statement
11. January 2017 Meeting Minutes
12. Manager's Report
13. Solicitor's Report
14. Engineer's Report
15. Field Maintenance Supervisor's Report
16. Miscellaneous Correspondence

MARCH 2017 REGULAR MEETING IS SCHEDULED FOR :

Tuesday March 28, 2017 at 7:00 P.M.