



**EASTTOWN TOWNSHIP MUNICIPAL AUTHORITY
MEETING AGENDA**

TUESDAY, FEBRUARY 11, 2020 | 7 PM

1. MINUTES

Consideration of January 14, 2020 Meeting Minutes

2. REPORTS

- A. Flow Report
- B. Administrator's Report
- C. Engineer's Report

3. BUSINESS

- A. Consideration of the Approvals of the Sanitary Sewer Maintenance, Repair, Emergency Response Services with Ron Smith, Inc.
- B. Consideration of Approval of the Construction Agreement for Sharp's Wood Pipe Replacement Project
- C. Consideration of the Approval of the Consent Assessment of Civil Penalty (CACP)
- D. Consideration of Capital Projects for 2020

4. MONTHLY LIST OF BILLS AND FINANCIAL REPORT

5. OLD BUSINESS

6. PUBLIC FORUM

7. ADJOURNMENT