

OXFORD AREA SEWER AUTHORITY
AGENDA
January 18, 2012

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Role Call

Percy Reynolds	Patrick Hughes
Robert Cantarera	Joe Scheese
Bob Yeatman	Eric Todd
Philip Brenner	John Schaible

4. Approve Agenda

5. Election of Officers

- A. Chairman
- B. Vice-Chairman
- C. Secretary
- D. Treasurer
- E. Assistant Secretary
- F. Assistant Treasurer

6. Approve Minutes of meeting on December 21, 2011

7. Public Comment Period

- A. Action Items

1. Appointment of Committees
2. Appointment of Solicitor – Barley, Snyder
3. Appointment of Consulting Engineer – Rettew Engineering
4. Board Meeting Date & Time
5. Resolution #11-12-001 Amending the Authority's Rules and Regulations
6. Policy on Release of Available Capacity

- B. Appearances

8. Treasurer's Items

- Monthly Bills – for January
- Replenish Working Capital
- PLIGIT/Escrow Account
- Fulton Draw Requests
- Fulton Financial report

9. Facility Expansion Committee Report

10. Operations Management Committee Report

11. Finance and Bond Committee Report

12. Personnel Committee Report

13. Pension Committee Report

14. Chairman's Items

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- a. Appointment of Committees
 - b. Appointment of Solicitor
 - c. Appointment of Consulting Engineer
 - d. Board Meeting Date and Time
15. Contract Awards
16. Director's Items
- Act 537 Plan
 - Osborne Lagoon
 - Consent Order – CAP/CMP
 - Status of Developer's Agreements
 - Future Disposal Fields
 - Industrial Waste Regulations
 - Funding Assistance
17. Resolutions
18. Legal Items
19. Correspondence
20. Old Business
21. New Business
22. Public Comment
- Non-Agenda Items
23. Adjourn