

OXFORD AREA SEWER AUTHORITY
AGENDA
August 18, 2010

1. Call to Order
2. Role Call
 - Larry Bonam Percy Reynolds
 - Robert Cantarera Joe Scheese
 - Frank Lobb Bob Yeatman
 - Neil Pagano Philip Brenner
3. Approve Minutes of meeting on July 21, 2010
4. Treasurer's Items
 - Monthly Bills – for August
 - Replenish Working Capital
 - PLIGIT/Escrow Account
 - Fulton Financial report
5. Public Comment Period
 - A. Action Items
 1. Authorization for Chairman to sign letters responding to Act 537 Plan
Comments received.
 - B. Appearances
6. Facility Expansion Committee Report
7. Operations Management Committee Report
8. Finance and Bond Committee Report
9. Personnel Committee Report
10. Pension Committee Report
11. Chairman's Items
12. Director's Items
 - Act 537 Plan
 - Osborne Lagoon
 - Consent Order – CAP/CMP
 - Future Disposal Fields
 - Funding Assistance
 - Sewer Line Extension Request
 - Operations Report
13. Resolutions
14. Legal Items
15. Correspondence
16. Old Business

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17. New Business
18. Public Comment
 - Non-Agenda Items
19. Adjourn