

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE AUGUST 15, 2016 MEETING

ACTION ITEMS:

1. Waterline Easement to Ephrata Area Joint Authority related to Mission Pump Station project
2. Sanitary Sewer Easement to Ephrata Borough Authority related to Mission Pumping Station project
3. Construction Easement to Ephrata Area Joint Authority along Old Mill Road for Water Main Replacement
4. Act 537 Sewage Facilities Plan Update

DISCUSSION ITEMS:

1. 2nd Quarter 2016 Budget Review
2. Plan for Special Meeting re: AMP Advanced Meter System
3. Solar Project Update
4. Storm Water Regulatory Requirements Update

OLD BUSINESS:

1. AMP Peaking Power

SPECIAL MEETING OF COMMITTEE: MONDAY, AUGUST 29, 2016
NEXT REGULAR MEETING: MONDAY, SEPTEMBER 19, 2016

THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 8/12//2016)