GUILFORD TOWNSHIP AUTHORITY

Board of Directors Meeting

March 18, 2024

AGENDA

CALL TO ORDER DAVID STOCKSLAGER

READING OF THE MINUTES LANCE KEGERREIS

VISITORS

TREASURER'S REPORT **BART NORTON**

SOLICITOR'S REPORT **MELISSA KELSO**

ENGINEER'S REPORT BRIAN FUNKHOUSER

MANAGER'S REPORT ERIC HARBAUGH

- 1. Dump Truck Replacement for Approval.
- 2. Office Vehicle Replacement for Approval.
- 3. RR/Rte. 11 Boring Update.
- 4. Change Order for Doli for Approval.
- 5. Shalom PS Pre-Construction Meeting Update.
 6. Buchart Inspectors Agreement for Shalom PS for Approval.
- 7. Environment One Site Visit Invite.

ADJOURNMENT DAVID STOCKSLAGER