

# **GUILFORD TOWNSHIP AUTHORITY**

## **Board of Directors Meeting**

**May 19, 2025**

### **AGENDA**

**CALL TO ORDER**

**DAVID STOCKSLAGER**

**APPROVAL OF MINUTES**

**LANCE KEGERREIS**

**VISITORS**

**TREASURER'S REPORT**

**CHRYSTAL MIRACLE**

**SOLICITOR'S REPORT**

**MELISSA KELSO**

**ENGINEER'S REPORT**

**BRIAN FUNKHOUSER**

**MANAGER'S REPORT**

**ERIC HARBAUGH**

1. COE 313 Pre-Agreement Grant Reimbursement Submission.
2. Billing Analysis.
3. Donation to Marion Fire Company for Use of Their Facility.
4. Marion Project Items:
  - Marion 60/180 Day Tap/Connection Ratification.
  - Barbara Wells 5270 Main Street.
  - Sasha Baldwin 5994 MHPS.
  - Pensinger Easement Condemnation.
  - When is the Cutoff for Providing the Pump at No Charge?
  - Will We Honor the \$5,500 Tap Fee for the Duration of the Project?

**ADJOURNMENT**

**DAVID STOCKSLAGER**