

GUILFORD TOWNSHIP AUTHORITY

Board of Directors Meeting

February 5, 2024

AGENDA

CALL TO ORDER

DON CLAPPER

READING OF THE 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. Shalom Pump Station Bid Award.
2. F&M Signature Card for Updating.
3. Quarterly Billing Analysis.
4. RR/Rte. 11 Boring Update.
5. Marion Resident Letter Final Draft.
6. Backhoe Replacement for Approval.
7. 2024 Budget for Final Approval.

ADJOURNMENT

DON CLAPPER