



**NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY**

**AGENDA**

**SEPTEMBER 2, 2009**

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES FROM AUGUST 5, 2009
3. EXECUTIVE DIRECTOR'S REPORT
4. CITIZENS CONCERNS
5. PFM PRESENTATION – FINANCE
6. CHECK REQUISITIONS
7. PRESENTATION BY PENNONI ASSOCIATES ON MILL CREEK STABILIZATION PROJECT
8. MAINTENANCE REPORT FOR JULY
9. EXTENSION AGREEMENT – HIDDEN CREEK
10. PECO AGREEMENT FOR GAS SERVICE TO RICHARD ROAD PUMP STATION
11. PFM GROUP INDIVIDUAL CERTIFICATE OF DEPOSIT INVESTMENT PROGRAM
12. RESOLUTION NO. 2009-1051 - PHASE I, BENEFIT ASSESSMENT AND EXECUTION OF PAYMENT PLAN AGREEMENTS
13. RESOLUTION NO. 2009-1052 - HERITAGE CONSERVANCY (TEMPORARY EASEMENT)
14. RESOLUTION NO. 2009-1053 - HERITAGE CONSERVANCY (PERMANENT EASEMENT)
15. CHANGE ORDER UNDER COOPERATIVE AGREEMENT WITH BCWSA FOR C.I.P.P. CONTRACT
16. PFM – INVESTMENT ADVISORY AGREEMENT

AUTHORITY MEETINGS COMMENCE AT 7:30 P.M. ANY BUSINESS NOT DISCUSSED BY 11:30 P.M. WILL BE RESCHEDULED FOR THE NEXT MEETING. FOR INFORMATION REGARDING THE AUTHORITY'S MEETINGS OR BEING PLACED ON AN AGENDA, CALL 215-357-8515. THE AUTHORITY RESERVES THE RIGHT TO CANCEL ANY MEETING.

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