



**NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY**

**AGENDA**

**JULY 1, 2009**

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES FROM JUNE 3, 2009
3. CITIZENS CONCERNS
4. CHECK REQUISITIONS
5. UPDATE – CONTRACT NO. 4-A-09 MILL RACE / IRONWORKS WATER AND SEWER ENCASEMENT EMERGENCY
6. EASEMENT ACQUISITIONS BY EMINENT DOMAIN – PHASE II, WESTERN END SANITARY SEWER PROJECT – RESOLUTIONS NO. 2009-1003 THRU 2009-1043
7. EASEMENT ACQUISITIONS BY AGREEMENT – PHASE II, WESTERN END SANITARY SEWER PROJECT – RESOLUTIONS NO. 2009-997 THRU 2009-1001
8. APPROVAL OF BOND REDEMPTION & IMPROVEMENT FUND REQUISITION NO. 465 DATED JULY 1, 2009 FOR AGENDA ITEMS NO. 6 AND 7
9. AGREEMENT WITH COUNTY OF BUCKS FOR EASEMENT ACQUISITION – IRONWORKS CREEK SEWER PROJECT
10. FEASIBILITY REVIEW – MARY C. ALBANO MINOR SUBDIVISION
11. MAINTENANCE REPORT FOR MAY 2009
12. PROFESSIONAL SERVICES AGREEMENT – PFM FINANCIAL SERVICES
13. ACCEPTANCE OF DEED OF DEDICATION AND ADOPTION OF RESOLUTION NO. 2009-1002 – SCHULTZ & MORELLI MAJOR SUBDIVISION
14. APPROVAL & SIGNING OF PAYMENT PLAN AGREEMENTS

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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