

# College Township Water Authority

## Agenda

Wednesday, June 4, 2008

Time: 7:00pm

- **Call to Order:**
- **Public Comment:**
- **Approval of Minutes:**
  - May 7, 2008 – CTWA Meeting Minutes
- **Operations Update-Staff:**
  - a. Monthly Route Billing Analysis
  - b. Fire Route Readings
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- **Finance Report-Staff:**
  - Finance Report - April 30, 2008 – Year to Date
- **Old Business:** NONE
- **New Business:**
  - Creation of Source Water Protection Advisory
- **Solicitor Report-Alfred Jones, Esq.:**
- **Engineer's Report:** NONE
- **Sub-Committee Reports:**
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- **Reimbursement of Operating Expenses by the Revenue Fund:**
  - Revenue Fund Requisition #RF03-56 - Discussion and Approval
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- **Disbursements from Bond Redemption and Improvement Fund (BRIF):**
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- **Other Matters:**
  - Centre Region Fire Protection ISO Report
- **Correspondence:**
- **Informative:**
  - a. Governing Article - Flushing Away Fears
  - b. American Water Works Association Article – Emerging Contaminants
- **Adjournment:**