NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE SEW-ER AUTHORITY OF THE CITY SCRANTON WILL HOLD A SPECIAL MEETING ON DECEMBER 8, 2015 AT 1:00 P.M. EST IN SWARTZ CONFER-ENCE CENTER ROOM B LOCATED ON THE CAMPUS OF MARYWOOD UNI-2300 **ADAMS** AVENUE. VERSITY, SCRANTON, PA 18509 TO DELIBER-ATE AND RECEIVE INFORMATION RE-LATING TO A PROPOSED TRANSAC-TION INVOLVING THE PURCHASE OF THE SEWER SYSTEM AND SEWAGE TREATMENT WORKS OF THE SEWER AUTHORITY OF THE CITY OF SCRAN-TON.

> THOMAS J. STONE, CHAIRMAN