

MIDDLETOWN TOWNSHIP DELAWARE COUNTY SEWER AUTHORITY

**27 N. Pennell Road
Media, PA 19063-4543**

CHAIRMAN: Edward Klodarska

VICE CHAIRMAN/TREASURER: John Hanna, III., CPA

SECRETARY: Timothy F. Sullivan, Esq.

ASST. SECRETARY: Robert J. Scholz, P.E.

ASST. TREASURER: Roland W. Bailey

MANAGER: John R. Ibach, Jr.

ENGINEER: Walter A. Fazler, P.E.

SOLICITOR: James R. Flandreau, Esq.

AGENDA

For the regular monthly meeting to be held at 7:00 pm on **Monday, January 15th, 2024**, in the Township Building, 27 N. Pennell Road, Lima, Pa. *(ALL MEETINGS ARE AUDIO RECORDED ONLY FOR THE PURPOSE OF PREPARING THE MINUTES. RECORDINGS ARE ERASED FOLLOWING APPROVAL OF THE MINUTES)*

- I. CALL TO ORDER - PLEDGE OF ALLEGIANCE TO THE FLAG
- II. ROLL CALL TO ESTABLISH QUORUM
- III. ELECTION OF OFFICERS
 - a. The Board voted for a Slate of officers. (Current Secretary should read the election of officers.) **New Chairman continues the meeting.**
- IV. APPOINTMENT OF COMMITTEE MEMBERS
 - a. **Nominate** _____ and _____ to the Personnel Committee
 - b. **Nominate** _____ and _____ to the Baltimore Pike Collector Connections Committee
 - c. **Nominate** _____ and _____ to the Duty to Connect Committee
- V. APPOINTMENT OF SOLICITOR, ENGINEER & MTSA MAINTENANCE PROVIDER
 - a. **Motion** to appoint James Flandreau of Paul, Flandreau & Berger, LLP as Authority solicitor in accordance with the proposal submitted.
 - b. **Motion** to appoint Walter Fazler of HRG Inc., as Authority engineer in accordance with the proposal submitted.
 - c. **Motion** to appoint Wind River Environmental, LLC doing business as KBX Golden as Authority Sewer Collection System Operators in accordance with the proposal submitted.
- VI. APPROVAL OF MINUTES OF THE MEETING HELD ON December 18th , 2023
- VII. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
 - A. **Manager's Report**
 - 1. COVID 19 ARPA H2O & PA Small Water & Sewer Grants
 - 2. MTSA Draft 2022-2023 Audit (revised with Pension)
 - 3. January 9 Storm Event
 - B. **Treasurer's Report**
 - 1. Payment of Operating Expenses
 - 2. Capital Expenses

C. Solicitor's Report

1. MTSA Liens Update
2. Baltimore Pike Collector (Upper & Lower) Agreements

D. Engineer's Report

1. Baltimore Pike Collector Dedication
2. DELCORA Lateral repairs
3. Chrome Run Interceptor Relocation/Replacement/CCTV
4. Baltimore Pike Collector Connections
5. Paul Lane PS Upgrade

VIII. QUESTIONS FROM THE AUDIENCE