

MIDDLETOWN TOWNSHIP DELAWARE COUNTY SEWER AUTHORITY

27 N. Pennell Road

P.O. Box 9

Lima, PA 19037-009

CHAIRMAN: Timothy F. Sullivan, Esq.

VICE CHAIRMAN: Robert J. Scholz, P.E.

TREASURER: John Hanna, III., CPA

ASST. SECRETARY/TREASURER: Roland W. Bailey

SECRETARY: Edward Klodarska

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 17th, 2022**, 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
- IV. APPOINTMENT OF COMMITTEE MEMBERS
- V. APPOINTMENT OF SOLICITOR AND ENGINEER
- VI. APPROVAL OF MINUTES OF THE MEETING HELD ON December 20th , 2021
- VII. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
 - A. Manager's Report
 - 1. CCI Easement Close Outs
 - 2. UPTSA Sanitary Sewer Invoicing
 - 3. Chapter 94 Report
 - B. Treasurer's Report
 - 1. Payment of Operating Expenses
 - 2. Capital Expenses
 - C. Solicitor's Report
 - 1. DELCORA/AQUA Acquisition
 - 2. Bortondale Road Pump Station
 - 3. LPSS Extension for Convery/Easements
 - D. Engineer's Report
 - 1. DELCORA I & I Program
 - 2. Overview of Planning for DMI/Televising
 - 3. Chrome Run Interceptor Relocation/Replacement
 - 4. Baltimore Pike Collector Connections
 - 5. Pump Station Confined Space Entry Abandonment
 - 6. LPSS Extension for Convery project/easements
 - 7. MTSA 3-year O & M or Professional Services Contract
- VIII. QUESTIONS FROM THE AUDIENCE