

# **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**

**Please be advised that the MTSA meeting scheduled for Tuesday, January 19th at 7:00 will be a Zoom virtual meeting. If you plan on participating in the meeting or should you have any questions for the Board, please email your question, including your name and address, to [Jibach@middletowndelcopa.gov](mailto:Jibach@middletowndelcopa.gov). You can also call the MTSA phone number, 610-566-3087 and we can supply you with log-in information to the virtual meeting. (ALL MEETINGS ARE AUDIO RECORDED ONLY FOR THE PURPOSE OF PREPARING THE MINUTES. RECORDINGS ARE ERASED FOLLOWING APPROVAL OF THE MINUTES)**

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- 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 21<sup>st</sup>, 2020
- VII. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
  - A. Manager's Report
    1. N. Branch Chrome Run Repair (Additional Repairs)
    2. 2021 DELCORA Rates
    3. Generator Inspections & Recommended Repairs
    4. Citibank 3 Year CD called
    5. Authority Members Walk of Chrome Run
  - B. Treasurer's Report
    1. Payment of Operating Expenses
    2. Capital Expenses
  - C. Solicitor's Report
    1. DELCORA/Del. Co. Lawsuit
  - D. Engineer's Report
    1. CCIP3 Construction/Storm Damage
    2. Darlington Valley Pump Station
    3. DELCORA I & I Program
    4. Overview of Planning for DMI
    5. Baltimore Pike Collector
    6. Chrome Run Interceptor Relocation/Replacement
- VIII. QUESTIONS FROM THE AUDIENCE