

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 20, 2025**, in the Township Building, 27 N. Pennell Road, Media, 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

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 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 submitted proposal.

b) **Motion** to appoint Walter Fazler of HRG, Inc., as Authority Engineer in accordance with the submitted proposal.

c) **Motion** to appoint Wind River Environmental, LLC., doing business as KBX Golden, as Authority Sewer Collection System Operators in accordance with the submitted proposal.

VI. APPROVAL OF MINUTES OF THE MEETING HELD ON DECEMBER 16, 2024

VII. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA

VIII. MANAGER'S REPORT

1. Dutton Mill Interceptor SSO/Emergency Repairs
2. Resolution To Declare Emergency and Repair Work
3. 27 W. Dartmouth & 33 W. Dartmouth Authority Owned Pumps
4. MTSA Employee Medical Insurance

IV. TREASURER'S REPORT

1. Payment of Operating Expenses
2. Capital Expenses

X. SOLICITOR'S REPORT

1. MTSA Liens Update
2. WAWA/GFE Agreements for Baltimore Connector

XI. ENGINEER'S REPORT

1. Baltimore Pike Crossing/Fair Acres Relocation Project
2. Pump Station Generators
3. Paul Lane PS Upgrade
4. N. Heilbron & Knowlton PS Upgrades

XII. ADJOURNMENT