

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, February 16th 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 . 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)

- I. CALL TO ORDER - PLEDGE OF ALLEGIANCE TO THE FLAG
- II. ROLL CALL TO ESTABLISH QUORUM
- III. APPROVAL OF MINUTES OF THE MEETING HELD ON January 19th , 2021
- IV. 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. 2020 Chapter 94 Report
 4. Darlington Valley PS Fencing
 - B. Treasurer's Report
 1. Payment of Operating Expenses
 2. Capital Expenses
 - C. Solicitor's Report
 1. DELCORA/Del. Co. Lawsuit
 2. Chrome Run easements
 - 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
 7. Tapping Fee Calculation
- V. QUESTIONS FROM THE AUDIENCE