

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: John Grosec, 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 **Tuesday, February 18, 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
- VI. APPROVAL OF MINUTES OF THE MEETING HELD ON JANUARY 20, 2025
- 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. MTSA I & I Coordinator replacement
 3. MTSA pump station phone lines
 4. Deferred Compensation Plan
- 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