

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 Monday, May 17th 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)

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- 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 April 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. KBX/Golden merge with Wind River Environmental
 3. Wawa SSO
 4. N. Heilbron Gravity and Force main exposure
 5. PS Abandonment Committee recommendations
 6. Capital Budget
 7. MTSA Credit Card
 8. MTSA Goals for Significant Activities (Approved & Deferred)
 9. June Resumption of In Person Meetings
 - B. Treasurer's Report
 1. Payment of Operating Expenses
 2. Capital Expenses
 3. 2016 Bond Issue Re-Finance
 - C. Solicitor's Report
 1. DELCORA/Del. Co. Lawsuit
 2. Darlington Pointe 1 Deed of Dedication
 3. Arbors Deed of Dedication
 - D. Engineer's Report
 1. Darlington Valley Pump Station
 2. DELCORA I & I Program
 3. Overview of Planning for DMI
 4. Chrome Run Interceptor Relocation/Replacement
 5. Ponds Edge Pump & Haul
 6. Tapping Fee
 - V. QUESTIONS FROM THE AUDIENCE