

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

For the regular monthly meeting to be held at 7:30 pm on **Monday, June 21st 2021** in the Township Building, 27 N. Pennell Road, Lima, 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. APPROVAL OF MINUTES OF THE MEETING HELD ON May 17th , 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. Capital Budget
 3. 2016 Bond Issue Re-Finance
 4. CCIP3/Cross Access paving & barrier gate \$7,900 pave \$1,150 gate
 5. DELCORA True-Up
 - B. Treasurer's Report
 1. Payment of Operating Expenses
 2. Capital Expenses
 - C. Solicitor's Report
 1. DELCORA/Del. Co. Lawsuit
 2. Darlington Pointe 1 Deed of Dedication
 3. Arbors Deed of Dedication
 4. Senate Bill 597
 - 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. Baltimore Pike Collector Connections
 7. Confined Space Entry Abandonment
 8. LPSS for Convery project
 9. PA-1-Call Indemnification
- V. QUESTIONS FROM THE AUDIENCE