

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 7:00 pm on **Monday, August 16th 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 July 19th, 2021
- IV. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
 - A. Manager's Report
 - 1. 2016 Bond Issue Re-Finance – execute documents
 - 2. Draft 2019-2020 Audit (GASB 68 Calculations Included)
 - B. Treasurer's Report
 - 1. Payment of Operating Expenses
 - 2. Capital Expenses
 - C. Solicitor's Report
 - 1. DELCORA/Del. Co. Lawsuit
 - 2. Arbors Deed of Dedication
 - 3. PA-1-Call Indemnification
 - 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. Baltimore Pike Collector Connections
 - 6. Confined Space Entry Abandonment
 - 7. LPSS for Convery project
- V. QUESTIONS FROM THE AUDIENCE