

**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, September 20<sup>th</sup> 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)*

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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 August 16th, 2021
- IV. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
  - A. Manager's Report
    - 1. MTSA 2020-2021 Audit Presentation (J. Nepo)
    - 2. Bortondale Road Pump Station
    - 3. Dombroski 5K Run Sponsorship
  - 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. Convery Developers Agreement
    - 4. 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