

**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, December 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)*

---

- 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 November 15th, 2021
  
- IV. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
  - A. Manager's Report
    - 1. Arc Flash Study Proposal
    - 2. DELCORA 2022 Treatment Rates & MTSA Sewer Rates
    - 3. CCI Easement Close Outs
    - 4. Health Insurance Renewal
  
  - B. Treasurer's Report
    - 1. Payment of Operating Expenses
    - 2. Capital Expenses
  
  - C. Solicitor's Report
    - 1. DELCORA/AQUA Acquisition
    - 2. Bortondale Road Pump Station
    - 3. LPSS Extension for Convery/Easements
  
  - D. Engineer's Report
    - 1. Darlington Valley Pump Station
    - 2. DELCORA I & I Program
    - 3. Overview of Planning for DMI/Televising
    - 4. Chrome Run Interceptor Relocation/Replacement
    - 5. Baltimore Pike Collector Connections
    - 6. Confined Space Entry Abandonment
    - 7. LPSS Extension for Convery project/easements
    - 8. MTSA 3-year O & M or Professional Services Contract
  
- V. QUESTIONS FROM THE AUDIENCE