

# **MIDDLETOWN TOWNSHIP DELAWARE COUNTY SEWER AUTHORITY**

*27 N. Pennell Road  
P.O. Box 9  
Lima, PA 19037-009*

**CHAIRMAN:** Robert J. Scholz, P.E.

**VICE CHAIRMAN:** Edward Klodarska

**TREASURER:** John Hanna, III., CPA

**ASST. SECRETARY/TREASURER:** Roland W. Bailey

**SECRETARY:** Timothy F. Sullivan, Esq.

**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, October 17<sup>th</sup>, 2022**, 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 September 19th , 2022
- IV. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
  - A. Manager's Report
    1. CCI Easement Close Outs/ISA Payments
    2. Electrical Safety Committee Report
    3. Convery Sewer Extension/Broken Water Main Status
    4. UPTSA back charges for sewer treatment
    5. N. Heilbron pump station
    6. H2O PA Sanitary Sewer Grant Application
  - B. Treasurer's Report
    1. Payment of Operating Expenses
    2. Capital Expenses
    3. MTSA 2023 Sanitary Sewer Rates
  - C. Solicitor's Report
    1. DELCORA/AQUA Acquisition
    2. Bortondale Road Pump Station
    3. SEPTA ISA close outs
  - D. Engineer's Report
    - DELCORA I & I Program
    - Pump Station Generators
    - Chrome Run Interceptor Relocation/Replacement
    - Baltimore Pike Collector Connections
    - Pump Station Confined Space Entry Abandonment
    - 119 Glen Riddle
- V. QUESTIONS FROM THE AUDIENCE