

# **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, November 21st, 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 October 17th , 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. UPTSA back charges for sewer treatment
    4. MTSA PLGYT Investments
    5. Proposed 2023 MTSA Meeting Dates
  - 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. 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
    - H2O PA Sanitary Sewer Grant Application
- V. QUESTIONS FROM THE AUDIENCE