

# **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, May 16<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 April 18th , 2022
- IV. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
  - A. Manager's Report
    1. CCI Easement Close Outs
    2. UPTSA Sanitary Sewer Invoicing
    3. 50 Vineyard Lane
    4. Convery/MTSA sewer extension water main break
    5. DVPS
  - 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. Sleighton Sewer Improvements Design & Capacity Agreement
    4. BET – Baltimore Pike Collector meeting
  - D. Engineer's Report
    1. DELCORA I & I Program
    2. 685 Rose Tree Rd. LPSS Extension
    3. 662 S. Old Middletown Lateral Connection
    4. Chrome Run Interceptor Relocation/Replacement
    5. Baltimore Pike Collector Connections
    6. Pump Station Confined Space Entry Abandonment
    7. 119 Glen Riddle
    8. Convery LPSS Extension
    9. SCADA – Paul Lane
- V. QUESTIONS FROM THE AUDIENCE