

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, July 18th, 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)*

- 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 June 20th , 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. DVPS
 4. Electrical Safety Committee Report
 5. Texas Eastern Hold Harmless Agreement
 6. Premium Power Generator Maintenance Proposal
 - 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 2nd Apartment Complex
 - D. Engineer's Report
 1. DELCORA I & I Program
 2. 685 Rose Tree Rd. LPSS Extension
 3. Chrome Run Interceptor Relocation/Replacement
 4. Baltimore Pike Collector Connections
 5. Pump Station Confined Space Entry Abandonment
 6. 119 Glen Riddle
 7. SCADA – N. Heilbron ps
- V. QUESTIONS FROM THE AUDIENCE