

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, August 15th, 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 July 18, 2022
- IV. QUESTIONS AND COMMENTS FROM THE AUDIENCE REGARDING MATTERS NOT ON THIS AGENDA
 - A. Manager's Report
 1. 2021-2022 Draft Audit
 2. CCI Easement Close Outs
 3. MTSA Sewer Main repair (Catch Penny La.)
 4. DVPS
 5. Electrical Safety Committee Report
 6. Mariner Reimbursement for broken force main
 7. Texas Eastern Agreement
 - 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
 - DELCORA I & I Program
 - Chrome Run Interceptor Relocation/Replacement
 - Baltimore Pike Collector Connections
 - Pump Station Confined Space Entry Abandonment
 - 119 Glen Riddle
- V. QUESTIONS FROM THE AUDIENCE