

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF MARCH 14, 2022

- 1. Approve Minutes of Public Meeting: February 14, 2022**
- 2. Payment of Invoices**
- 3. Approve Payment of Requisitions**
- 4. Public input**
 - **Phil Garland**
- 5. SMT Update/Issues**
- 6. Progress report from Manager**
 - **Monthly Budget Review**
 - **Refinancing Discussion**
 - **Refinancing Resolution 03-14-2022-01**
 - **LSA Resolution 03-14-2022-02**
- 7. Progress Report from Consulting Engineer**
 - **Task Order Update**
 - **PS#4 Capacity – Review of New Development Flows**
- 8. Progress Report from Solicitor**
 - **Discussion and Vote on Salzmann Hughes, P.C. Waiver Request for Management Agreement**
 - **Distribution and Discussion of Management Agreement**
 - **Discussion and Potential Action on Allenberry Agreement**
- 9. Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
 - **HR Committee**
- 10. New business items**
 - **Formation of Transition Committee**
- 11. Adjournment**