

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF AUGUST 8, 2022

1. **Approve Minutes of Public Meeting: July 11, 2022**
2. **Payment of Invoices**
3. **Approve Payment of Requisitions**
4. **Public input**
 - **WellSpan Proposal**
5. **SMT Update/Issues**
6. **Progress report from Manager**
 - **Monthly Budget Review**
 - **Penalty Relief for Account 019-126**
 - **Flat Rate/Unmetered Customers 08-08-2022-01**
7. **Progress Report from Consulting Engineer**
 - **Task Order Update**
 - **Stonehedge Metering Station Task Order**
8. **Progress Report from Solicitor**
 - **Discussion and Potential Execution of 3rd Amendment To the Cambria Place Developer's Agreement**
9. **Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
 - **HR Committee**
 - **Transition Committee**
 - **Special Counsel Committee**
 - **Special Counsel Appt**
10. **New business items**
11. **Adjournment**