

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF SEPTEMBER 12, 2022

1. Approve Minutes of Public Meeting: August 8, 2022
2. Payment of Invoices
3. Approve Payment of Requisitions
4. Public input
5. SMT Update/Issues
6. Progress report from Manager
 - Monthly Budget Review
 - 2023 Insurance Renewal/Approval
 - MERP Resolution 09-12-2022-02
 - Flat Rate/Unmetered Customers Resolution 09-12-2022-01
 - Present 2023 MMO's for Both Pension Plans
 - Potential Middlesex Township Sewer Connection
 - Updated Control Systems 21 SCADA Estimate
7. Progress Report from Consulting Engineer
 - Task Order Update
 - New Task Order/Stonehedge Metering Station
 - DOLI – Change Order #1/Time Extension
8. Progress Report from Solicitor
 - Discussion/Consideration Morgan's Crossing Phases II & III
 - Discussion/Execution Laurel Forge Developer's Agreement
9. Committee Reports
 - Tapping Fee Committee
 - Capital Projects Committee
 - HR Committee
 - Transition Committee
 - Special Counsel Committee
10. New business items
11. Adjournment