

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

1. **Approve Minutes of Public Meeting: November 14, 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**
 - **Penalty Relief for Account 015009**
 - **Generator Preventative Maintenance Agreement**
 - **2023 Budget Approval**
 - **2023 Holiday and Meeting Schedule**
 - **Rate Resolution 12-12-2022-01**
 - **Discussion & Potential Execution of Grant Agreement**
7. **Progress Report from Consulting Engineer**
 - **Task Order Update**
 - **Task Order Amendment**
8. **Progress Report from Solicitor**
 - **Discussion and Potential Execution of Management Agreement**
9. **Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
 - **HR Committee**
 - **Transition Committee**
 - **Special Counsel Committee**
10. **New business items**
11. **Executive Session**
 - **Personnel**
12. **Adjournment**