

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF FEBRUARY 13, 2023

- 1. Approve Minutes of Public Meeting: January 9, 2023**
- 2. Payment of Invoices**
- 3. Approve Payment of Requisitions**
- 4. Public input**
- 5. SMT Update/Issues**
- 6. Progress report from Manager**
 - **Monthly Budget Review**
 - **Discussion and Potential Execution of WellSpan Agreement**
 - **Discussion and Consideration of DOLI Change Order #2**
 - **Handbook Update**
 - **Dickinson College Farm Project**
- 7. Progress Report from Consulting Engineer**
 - **Task Order Update**
 - **Fair Oaks Water Service**
- 8. Progress Report from Solicitor**
 - **Discussion and Potential Action of the USA Spares Agreement**
- 9. Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
 - **HR Committee**
 - **Transition Committee**
 - **Special Counsel Committee**
- 10. New business items**
- 11. Executive Session**
 - **Potential Litigation**
- 12. Adjournment**