

**AGENDA**  
**SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY**  
**PUBLIC MEETING OF APRIL 10, 2023**

- 1. Approve Minutes of Public Meeting: March 13, 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**
  - **GMS Status Memo Review**
  - **Amendment to the GMS General Consulting Services Agreement**
  - **Tapping Fee Update**
    - **Sewer Tapping Fee Resolution 04-10-2023-01**
    - **Water Tapping Fee Resolution 04-10-2023-02**
- 7. Progress Report from Consulting Engineer**
  - **Task Order Update**
  - **Task Order 41 – Pump Station 4 Evaluation**
- 8. Progress Report from Solicitor**
  - **Retainer Adjustment**
  - **Action on Release for Safe Harbour**
  - **Action on Carlisle Pump Station 2 Financial Support Letter to Borough of Carlisle**
- 9. Committee Reports**
  - **Tapping Fee Committee**
  - **Capital Projects Committee**
  - **HR Committee**
  - **Transition Committee**
  - **Special Counsel Committee**
- 10. New business items**
- 11. Executive Session**
- 12. Adjournment**