## AGENDA SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY PUBLIC MEETING OF JUNE 12, 2023

- 1. Public Comment
- 2. Approve Minutes of Public Meeting: May 8, 2023
- 3. Payment of Invoices
- 4. Approve Payment of Requisitions
- 5. SMT Update/Issues
- 6. Progress report from Manager
  - Monthly Budget Review
  - Discussion and Potential Action on Water Quality Management Post Construction Certification for the Forgedale Pump Station
  - Discussion and Authorization for Purchase of Replacement Grinder Unit for Pump Station 10
- 7. Progress Report from Consulting Engineer
  - Task Order Update
  - Carlisle Pumping Station #2 Update
  - Pump Station 6 Capacity Evaluation
- 8. Progress Report from Solicitor
  - Update on the Allenberry Resort Community Developer's Agreement
  - Update on Bill of Sale for Rose Business Park Waterline Extension
  - Discussion and Potential Action on Approval of Consent for Township Lease Agreement – Mill Project
  - Update on Heritage Village Development Project
- 9. Committee Reports
  - Tapping Fee Committee
  - Capital Projects Committee
  - Transition Committee
- 10. New business items
- 11. Executive Session
- 12. Adjournment