

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF AUGUST 14, 2023

1. **Public Comment**
2. **Approve Minutes of Public Meeting: July 10, 2023**
3. **Payment of Invoices**
4. **Approve Payment of Requisitions**
5. **SMT Update/Issues – No update at this time**
6. **Progress report from Manager**
 - **Monthly Budget Review**
 - **Discussion and Potential Authorization for Will Serve Request Letter for Smith Farm Lot 1**
 - **Discussion and Potential Authorization for Will Serve Request Letter for S. Spring Garden Street**
 - **Discussion and Potential Authorization for Will Serve Request Letter for Alexander Spring Road Hotel**
 - **Tapping Fee Adjustment Evaluation Update**
7. **Progress Report from Consulting Engineer**
 - **Carlisle Pump Station 2 Project Update**
 - **Carlisle Pump Station 2 Force Main Update, Bid Review and Consideration**
 - **Digester Tank Concrete Repair Task Order**
8. **Progress Report from Solicitor**
 - **Discussion and Approval of Financial Support Letter regarding Carlisle Force main Project**
 - **Discussion and Potential Action on Developers Agreement with Smith Farm and Zenith Construction**
 - **Discussion and Potential Action on Smith Farm Lot 6 Developers Agreement Modification**
9. **Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
10. **New business items**
11. **Executive Session**
 - **Potential Litigation**
 - ◊ **Land O' Lakes Extension Request**
12. **Adjournment**