

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

- 1. Public Comment**
- 2. Approve Minutes of Public Meeting: October 9, 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**
  - **2024 Operating Budget Approval**
  - **Resolution 11-13-2023-01: Water Source Planning Effort**
- 7. Progress Report from Consulting Engineer**
  - **Carlisle Pump Station 2 Project Update**
  - **South Spring Garden Street Project Update – Bid Recommendation**
  - **Storage Tank 6 Project Update – Task Order Amendment**
- 8. Progress Report from Solicitor**
  - **Status Update regarding Carlisle Capacity Discussions**
- 9. Committee Reports**
  - **Tapping Fee Committee**
  - **Capital Projects Committee**
- 10. New business items**
- 11. Adjournment**