

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF JANUARY 11, 2024

1. **Reorganization**
 - **Officers**
 - **Engineer**
 - **Solicitor**
 - **Auditor**
 - **Bond Counsel**
2. **Public Comment**
3. **Approve Minutes of Public Meeting: December 11, 2023**
4. **Payment of Invoices**
5. **Approve Payment of Requisitions**
6. **SMT Update/Issues**
7. **Progress report from Manager**
 - **Monthly Budget Review**
 - **Customer Account 00602401**
8. **Progress Report from Consulting Engineer**
 - **Carlisle Pump Station 2 Project Update**
 - **South Spring Garden Street Project Update**
 - **Pump Station 4 Evaluation Findings**
 - **Tank 6 Design and Permit Update**
 - **Water Model Update**
 - **Digester Tank Repair Update**
9. **Progress Report from Solicitor**
10. **Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
11. **New business items**
12. **Executive Session**
13. **Adjournment**