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

- 1. Public Comment
- 2. Approve Minutes of Public Meeting: March 14, 2024
- 3. Payment of Invoices
- 4. Approve Payment of Requisitions
- 5. Progress report from Manager
  - · Approval of Manager's Report
  - Monthly Budget Review
- 6. Progress Report from Consulting Engineer
  - · Carlisle Pump Station 2 Project Update
    - o Change Order 1 for E.K. Services
  - South Spring Garden Street Project Update
  - Heritage Village Evaluation Update
  - · Storage Tank 6 Project Update
  - WWTP Digester Project Update
  - Task Order #44 for Design of Pump Station 4
- 7. Progress Report from Solicitor
  - · Discussion of Morgan's Crossing Townhomes Agreement
- 8. Committee Reports
  - Tapping Fee Committee
  - Capital Projects Committee
- 9. New business items
- 10. Executive Session
- 11. Adjournment