

**AGENDA**  
**SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY**  
**PUBLIC MEETING OF DECEMBER 19, 2024**

- 1. Public Comment**
- 2. Approve Minutes of Public Meeting:** November 14, 2024 and November 26, 2024
- 3. Approve Payment of Requisitions**
- 4. Progress report from Manager**
  - Approval of Manager's Report
  - Resolution 12-19-2024-01 Water Rate Resolution
  - Resolution 12-19-2024-02 Sewer Rate Resolution
- 5. Progress Report from Consulting Engineer**
  - Well 3 and Tank 5 Alternatives Study
  - Pump Station 4 Design and Permitting
  - Tank 6 Design and Permitting
- 6. Progress Report from Solicitor**
- 7. Committee Reports - *None***
  - **Tapping Fee Committee**
  - **Capital Projects Committee**
- 8. New business items**
- 9. Executive Session - *If necessary***
- 10. Payment of Invoices**
- 11. Adjournment**