

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

- 1. Public Comment**
- 2. Approve Minutes of Public Meeting: June 13, 2024**
- 3. Payment of Invoices**
- 4. Approve Payment of Requisitions**
- 5. Progress report from Manager**
 - **Approval of Manager's Report**
 - **Deed of Dedication and Easements for Diakon**
 - **August Meeting Modification**
- 6. Progress Report from Consulting Engineer**
 - **Tapping Fee Update**
 - **Resolution 07-11-2024-01**
 - **Resolution 07-11-2024-02**
 - **Carlisle Pump Station 2 Project Update**
 - **E.K. Services Change Order #3**
 - **E.K. Services Certificate of Substantial Completion**
 - **WYElectric Change Order #2**
 - **PSI Pumping Solutions Change Order #2**
 - **PSI Pumping Solutions Change Order #3**
 - **WWTP Digester Project**
 - **PSI Pumping Solutions Change Order #1 (Final Adjusting)**
- 7. Progress Report from Solicitor**
- 8. Committee Reports**
 - **Tapping Fee Committee**
 - **Capital Projects Committee**
- 9. New business items**
- 10. Executive Session**
- 11. Adjournment**