## AGENDA SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY PUBLIC MEETING OF NOVEMBER 14, 2024

- 1. Public Comment
- 2. Approve Minutes of Public Meeting: October 10, 2024 and October 31, 2024
- 3. Approve Payment of Requisitions
- 4. Progress report from Manager
  - Approval of Manager's Report
  - · Smith Farm Lot 7 Security Bond Release
  - 2025 Budget Presentation
- 5. Progress Report from Consulting Engineer
  - Well 3 and Tank 5 Reinstatement
  - · Pump Station 4 Design and Permitting
  - · Tank 6 Design and Permitting
  - · Carlisle Pumping Station 2 Update
  - Wellspan Meeting/Correspondence
- 6. Progress Report from Solicitor
  - · Discussion and Consideration of Consultation Agreement with SelecTech
- 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