

AGENDA
SOUTH MIDDLETON TOWNSHIP MUNICIPAL AUTHORITY
PUBLIC MEETING OF JANUARY 9, 2025

- 1. Reorganization**
 - **Officers**
 - **Engineer**
 - **Solicitor**
 - **Auditor**
 - **Bond Counsel**

- 2. Public Comment**

- 3. Approve Minutes of Public Meeting:** December 19, 2024

- 4. Approve Payment of Requisitions**

- 5. Progress report from Manager**
 - Approval of Manager's Report
 - Capacity Request for Cedar Avenue Property

- 6. Progress Report from Consulting Engineer**
 - Well 3 and Tank 5 Alternatives Study
 - Pump Station 4 Design and Permitting
 - Tank 6 Design and Permitting

- 7. Progress Report from Solicitor**

- 8. Committee Reports - *None***
 - **Tapping Fee Committee**
 - **Capital Projects Committee**

- 9. New business items**

- 10. Executive Session – *If necessary***

- 11. Payment of Invoices**

- 12. Adjournment**