

Middle Smithfield Township Municipal Authority

Meeting Agenda

August 6, 2009 - 6:00 P. M.

In accordance with Act 98 – 1998, prior to the Municipal Authority’s vote on any matter, the Chairperson will allow for public comment on that particular item. Individuals wishing to be heard, please indicate so by raising your hand, and the Chairperson will recognize you. Those members of the audience who wish to address the Authority must advance to the lectern; give their name, address and the Agenda item they wish to discuss. All invoices must be submitted by the Friday before the actual Municipal Authority meeting for prior review by the Board Members. Please be aware public meetings are being recorded for clerical and secretarial purposes only. Tapes are not maintained for public record.

Call meeting to order:

1. Pledge of Allegiance
2. Approval of Previous Minutes: Wednesday, July 22, 2009
3. Approval of Payables – Thursday, August 6 2009
4. Correspondence:
5.
 - a. Congressman Paul E. Kanjorski
 - b. Financial S&lutions, LLC
 - c. BCM Engineers
6. Reports:
 - Solicitor:**
 - Monthly Report:
 - a. Bushkill Group Update
 - Engineer:**
 - Monthly Report :
 - a. Winona Plant Update
 - b. Budget – Main Plant
 - c. 209 Sewer Line Extension
 - d. Grease Trap Update
 - Sub-Contractor’s Report – Achterman Associates:**
 - Monthly Report
 - Accountant:**
 - Monthly Report:
 - Sewage Plant Operator:**
 - Monthly Report:
7. Old Business:
 - a. Delinquent Accounts Update
8. New Business:
 - a. Miggy Brothers, LLC – Reduction of Cash Escrow
9. Citizen’s Comments:
10. Executive Session: Personnel Matter
11. Adjournment