Middle Smithfield Township Municipal Authority
Meeting Agenda

December 3, 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. <u>All invoices must be submitted by the Friday before the actual Municipal Authority meeting for prior review by the Board Members</u>. 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, November 18, 2009**
3. **Approval of Payables – Thursday, December 3, 2009**
4. **Correspondence:**
   a. Letter of Engagement from Achterman Associates – Fernwood Pump Station
   b. Alexen Corporation (Friendly's) – EDU's
   c. PLIGT Transfer Letter

5. **Reports:**

   Solicitor:
   a. Keystone Hollow Letter of Credit No. 612

   Engineer:
   a. Winona Plant Update
   b. Main Plant Maintenance Program
   c. 209 Sewer Line Extension
   d. Pump Stations Rehab
   e. Grease Trap Update

   Sub-Contractor's Report – Achterman Associates:

   Sewage Plant Operator:

6. **Old Business**:
   a. Final Invoice from Riley and Company for 2008 Audit

7. **New Business**:
   a.

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8. **Citizen's Comments**:
9. **Executive Session**:
10. **Adjournment**