

# Middle Smithfield Township Municipal Authority

## Meeting Agenda

**July 22, 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: Thursday, July 15, 2009
3. Approval of Payables – Wednesday, July 22 2009
4. Correspondence:
  - a.
6. Reports:
  - Solicitor:
    - Monthly Report:
      - a. Bushkill Group Update
  - Engineer:
    - Monthly Report :
      - a. Bids for Pump Station Rehabilitation - Results
  - Sub-Contractor’s Report – Achterman Associates:
    - Monthly Report
  - Accountant:
    - Monthly Report:
      - a. Financial Reports
7. Old Business:
  - a. Delinquent Accounts Update
8. New Business:
  - a. Approval of Letters of Appreciation to Rep. John Siptroth/Senator Lisa Baker
  - b. Tom Beckett – General Obligation Bond
9. Citizen’s Comments:
10. Executive Session: Personnel Matter
11. Adjournment