

# Middle Smithfield Township Municipal Authority

## Meeting Agenda

**June 4, 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, May 20, 2009
3. Approval of Payables – Thursday, June 4, 2009
4. Correspondence:
  - a. PA Municipal Authorities Association Membership
5. Reports:
  - Solicitor:
    - Monthly Report:
      - a. FNCB – Easement and Right-of-Way Access
      - b. Sale of Connection Rights
      - c. Bushkill Group Update
  - Engineer:
    - Monthly Report :
      - a. Winona Plant Update
      - b. Budget – Main Plant
      - c. 209 Line Extension
      - e. Landscaping of Pump Station 6 Bids
      - f. Grease Trap Update
  - Sub-Contractor’s Report – Achterman Associates:
    - Monthly Report
  - Accountant:
    - Monthly Report:
      - a. Financial Reports
  - Sewage Plant Operator:
    - Monthly Report – Hydrated Lime Bids
6. Old Business:
  - a. Water Gap Preserve – LTS Letter of Credit #742
  - c. Delinquent Accounts Update
7. New Business:
  - a. Action Lift – Fixture of Old Fork Lift
  - b. New H2O Grant
  - c. Municipal Authority’s Workshop Meetings
8. Citizen’s Comments:
9. Executive Session:
10. Adjournment