

# Middle Smithfield Township Municipal Authority

## Meeting Agenda

**May 7, 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, April 15, 2009**
3. **Approval of Payables – Thursday, May 7, 2009**
4. **Correspondence:**
  - a. “Chemical Feed, Pump Installation & Maintenance” Seminar
  - b. LTS – Letter of Credit #742 – Draft Draw Down Capacity Reservation Agreement
5. **Reports:**
  - Solicitor:**
    - Monthly Report -
      - a. “Sunshine Act; Open Meeting Law” Resolutions Adopted by Township
      - b. Bushkill Group Update
  - Engineer:**
    - Monthly Report –
      - a. Winona Plant Update
      - b. Budget – Main Plant
      - c. FNCB – Easement and Right-of-Way Access
      - e. Slates for Fence for Pump Station
  - Sub-Contractor’s Report – Achterman Associates:**
    - Monthly Report –
  - Accountant:**
    - Monthly Report:
      - a. Financial Reports
  - Sewage Plant Operator:**
    - Monthly Report
6. **Old Business:**
  - Delinquent Accounts Update
7. **New Business:**
  - a. Sale of Winona Sewage Plant to ARI
  - b. Winona Lakes Tapping Fee Payment
8. **Citizen’s Comments:**
9. **Executive Session:**
10. **Adjournment**