

Middle Smithfield Township Municipal Authority

Meeting Agenda

November 5, 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, October 21, 2009
3. Approval of Payables – Thursday, November 5, 2009
4. Correspondence:
 - a. M&T Bank – Bond Payment
 - b. Renewal of Highway Permit for Miggy Brothers’ Bennigan’s
5. Reports:
 - Solicitor:
 - a. Keystone Hollow Letter of Credit No. 612
 - Engineer:
 - a. Winona Plant Update
 - b. Budget – Main Plant
 - c. 209 Sewer Line Extension
 - d. Pump Stations Rehab
 - d. 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
 - b. Winona Lakes Tapping Fees Dispute
 - c. Letter of Engagement from Riley and Company for Tapping Fees Analysis
7. New Business:
 - a.
 - b.
8. Citizen’s Comments:
9. Executive Session:
10. Adjournment