

Middle Smithfield Township Municipal Authority

Meeting Agenda

October 21, 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, October 1, 2009**
3. **Approval of Payables – Wednesday, October 21, 2009**
4. **Correspondence:**
 - a. Letter of Engagement - Riley and Company
 - b. Letter of Engagement - Weseloh Carney and Company, LLC
5. **Reports:**
 - Solicitor:**
 - a. Termination of Letter of Credit - Miggy Brothers
 - b. Request for Refund of Connection Fees
 - c. Keystone Hollow Letter of Credit No. 612
 - d. Drafted Resolution for Structure Removal
 - Engineer:**
 - a. Winona Plant Update – As-Builts and Manuals
 - b. Budget – Main Plant
 - c. 209 Sewer Line Extension
 - d. Pump Stations Rehab
 - d. Grease Trap Update
 - e. Jeff Snyder Entities – Meadow Lake Plaza
 - Sub-Contractor’s Report – Achterman Associates:**
 - Sewage Plant Operator:**
6. **Old Business:**
 - a. Winona Lakes Customer – Possible Redirecting of Account to Standby Fees
 - b. Delinquent Accounts Update
7. **New Business:**
 - a. Final Invoice of Riley and Company for 2008 Audit
 - b. Bids for Landscaping – Winona Lakes Sewage Plant
8. **Citizen’s Comments:**
9. **Executive Session:**
10. **Adjournment**