

Middle Smithfield Township Municipal Authority

Meeting Agenda

September 16, 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, September 3, 2009
3. Approval of Payables – Wednesday, September 16, 2009
4. Correspondence:
5. Reports:
 - Solicitor:
 - a. Articles of Incorporation for Municipal Authority Board
 - b. Request for Refund of Connection Fees
 - c. Termination of Letter of Credit of Miggy Brothers
 - 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. Keystone Hollow’s Letter of Credit No. 612
 - Sub-Contractor’s Report – Achterman Associates:
 - Sewage Plant Operator:
6. Old Business:
 - a. DMI Manufacturing – Energy Usage at Sewage Plant
 - b. Gorman-Rupp Trailer Mounted Pump System Demonstration
 - c. Winona Lakes Customer – Possible Redirecting of Account to Standby Fees
 - d. Water Line Issue for Route 209
 - d. Delinquent Accounts Update
7. New Business:
 - a. Letter of Engagement from Kirk, Summa and Company, LLP
8. Citizen’s Comments:
9. Executive Session:
10. Adjournment