

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

PRESENT: Robert Williams-Chairman, William Them – Secretary/Treasurer, Tina Pickett, James Isaac

ABSENT: Thomas Henson-Vice Chairman

OTHERS: Chris Jones – Solicitor; Chad Strickland – Superintendent; Eric Casanave (via teleconference)– Stiffler McGraw

VISITORS: None

Visitor:

Minutes:

The minutes from the meeting held on March 11,2022 were approved as written on a motion made by Mr. Isaac, and seconded by Mr. Them, approved.

Bills:

Mr. Them made a motion to pay the following bills for March, Mr. Isaac seconded, approved.

Wysox Operating Fund List of Bills:	April 2022	Amount:
TMA	WWTP TMA bond – 05/01/2022	\$ 3,036.23
TMA	Administrative cost- 4/22	\$ 2,103.67
TMA	Sewer Flows (Mar)	\$ 22,736.42
TMA	Contracted Services	\$ 4,484.55
Frontier	Telephone 6 Invoices	\$ 271.67
TMA	Bradco (QPR)	\$ 178.50
TMA	USA Bluebook-Flomatic Ball Check Valve	\$ 408.92
Penelec	PS 1,4,5	\$ 724.59
TMA	Penelec PS 1,2,3,4,5,6,7,8,9	\$ 1,745.41
North East Technical	Remote Converter PS 1	\$ 1,653.37
Gannon	Premium	\$ 1,576.50
The Daily Review	Legal Notice	\$ 21.35
Stiffler McGraw	Inv. 130 & 131	\$ 1,154.25
TMA	M & T monthly pymnt	\$ 4,988.44
TOTAL:		\$ 45,083.87

Wysox Water Operating List of Bills:	April 2022	Amount:
TMA	Water (Mar)	\$ 21,734.08
TMA	Contracted Services	\$ 1,747.64
TMA	Penelec PS,Tank, Vault	\$ 1,088.99
TMA	AT&T Scada	\$ 425.40
Gannon	Premium	\$ 525.50
Fairway Labs	Lab Analysis	\$ 30.00

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AT & T	Scada	\$ 130.98
Stiffler McGraw	Inv. 130 & 131	\$ 1,742.25
Penelec	PS, Tank	\$ 807.48
The Daily Review	Legal Notice	\$ 21.35
BNYMellon NY	April 2022	\$ 12,839.58
TOTALS:		\$ 40,793.25

Executive Session:

The Board entered into executive session at 9:36 A.M and remained in session until 11:05 A.M. no action taken discussing legal issues and enforcement.

Attorney:

Mr. Jones stated that liens are being filed against the properties who did not pay.

Mr. Jones, Mr. Casanave and Mr. Strickland will meet to discuss enforcement and compliance with our rules and regulations so that we can contact Erb Inspections to ensure we get our inspections done.

Mr. Casanave:

Mr. Casanave stated we had discussed approaching the County Commissioners sometime this spring for our grant application we have requested from the County; Mr. Them heard from Mr. Miller that they are waiting to receive the funds before they start looking at any requests.

Mr. Casanave informed the Board that the Statewide Grant application received numerous requests for funding of projects, Mr. Strickland stated that they heard that they are looking at smaller scale projects to fund, so our project may not qualify.

Superintendent:

Mr. Strickland stated we are still awaiting Mr. Schultz to hook up. Mr. Jones stated we did hear from Mr. Schultz that he has contacted a contactor to do the work.

Treasurers Report:

Mr. Them stated we are currently are doing good, we are close to budget.

Mr. Rosengrant:

Mr. Isaac stated he received a call from Mr. Rosengrant, he was concerned about his water bill and water usage. Mr. Isaac went to Mr. Rosengrant's and looked over his bills, he stated that his usage had gone up and he fixed his issue with his toilet a couple years back he doesn't understand why are billing that consumption something must be wrong with our meter or billing. Mr. Them stated he replaced Mr., Rosengrant's toilets last month and after that a history was ran and it must have been that as the meter stopped showing a leak. Mr. Isaac was unaware of the history and since this apparently went through the sewer no adjustment can be done.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 11:20 a.m.

April 22,2022

Respectfully Submitted,
April Maynard
Towanda Borough