

Towanda Municipal Authority

Apr 18, 2016

The April meeting of the Towanda Municipal Authority was called to order by Mr. Walsh at 5:03 p.m.

PRESENT: Michael Walsh, Paul DeWitt, Paul Sweitzer, Ellen Lacek, Charlotte Sullivan, William Shaw, Gerald Sheets

ABSENT: Joel Christian

OTHERS: Kyle Lane, Manager; Jim Pruyne, Solicitor; Fred Johnson, Superintendent; Robert Williams, WTMA Chairman; James Loewenstein, Daily Review

Visitors:

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None

Minutes:

The March minutes were approved as written on a motion made by Mr. DeWitt and seconded by Ms. Sullivan, approved.

Bills:

The March bills were approved on a motion made by Ms. Sullivan and seconded by Ms. Lacek, approved.

Budget:

Mr. Lane stated we are in good shape for the 1st quarter revenue and expenses. We did receive tap in fees from Panda that were not expected nor budgeted for. Sewer is slightly below expectations but so are expenses.

Bulk water sales we have sold \$40,000.00 in which we budgeted \$25,000.00.

1996 Penn Vest:

Mr. Lane informed the Board that we will be making our final payment on this loan in June in the amount of \$26,000.00.

Water:

The pump has been installed on well #2 on the Robert's property. Mr. Casselberry informed Mr. Lane he will begin the cryptosporidium testing in May.

Penn Dot Projects:

Mr. Lane was notified by Penn Dot that the anticipated start for the Stevenson's Bridge replacement is June 13th.

Bridge Street Relocation Project will be advertised this week or next week per Penn Dot.

Lime Street:

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Apr 18, 2016

Mr. Lane informed the Board that Mr. Pruyne has a sales agreement in place and we will be on next month's County meeting for the subdivision of the property.

Chief Oil and Gas:

Mr. Lane has been contacted by Chief Oil & Gas they are extending our lease for an additional 3 years at \$1,000.00 an acre for the Saterlee Hollow property. Mr. Lane gave a copy of the lease for Mr. Pruyne to review and will contact Mr. Walsh and Mr. DeWitt for signature. Mr. Sweitzer made a motion to renew the lease on the Saterlee Hollow property, seconded by Ms. Lacek, approved.

Schedule of Fees:

Mr. Lane is in the process of updating our list the last time it was updated was 2010.

Delinquents:

The Board discussed the delinquent list and asked Mr. Pruyne what he is working on. Mr. Pruyne stated he will talk to Rose to see where our liens are in the process.

Adjournment

As there was nothing further to discuss, a motion to adjourn was made by Mr. Sweitzer at 5:40 p.m.

Respectfully Submitted,
April Maynard
Recording Secretary