

Towanda Municipal Authority

May 18, 2020

Due to the Covid 19 pandemic and the CDC's recommendation for restrictions on group contact the regular meeting was set to be held via teleconference; due to technical difficulties the teleconference was cancelled and Mr. Lane asked the Board respond via email on approval of bills, minutes and pay applications.

PRESENT: None

ABSENT: None

OTHERS: None

Visitors: None

Minutes:

Mr. Lane received via email approval for the April minutes; Mr. Walsh, Ms. Sullivan, Mr. Johnson, Mr. Sweitzer, Mr. Venezia, and Mr. Shaw approved via email.

Bills:

Mr. Lane received via email approval for payment of the April bills; Mr. Walsh, Ms. Sullivan, Mr. Johnson, Mr. Sweitzer, Mr. Venezia, and Mr. Shaw approved via email.

Pay Applications:

Mr. Lane received via email approval for following pay applications and Penn Vest requisition; Mr. Walsh, Ms. Sullivan, Mr. Johnson, Mr. Sweitzer, Mr. Venezia, and Mr. Shaw approved via email.

Contract 2 pay application 11 for \$80,324.15
Contract 3 & 8 pay application 7 for \$103,446.00

Penn Vest requisition 9 for \$34,498.74

Unaccounted for water:

Mr. Lane discussed with Coy Goble the Authority's achievement of finding leaks and lowering our water loss numbers.

Mr. Lane also discussed that he would identify water line projects that would further reduce the water loss if funding becomes available for infrastructure.

Respectfully Submitted,
April Maynard
Recording Secretary