

Towanda Municipal Authority

Jul 17, 2017

The July meeting (no quorum) of the Towanda Municipal Authority was called to order by Mr. Walsh at 5:03 p.m.

PRESENT: Michael Walsh, Paul DeWitt, Carmen Venezia

ABSENT: Paul Sweitzer, Charlotte Sullivan, William Shaw, Ellen Lacek, Robert Williams-WTMA Chairman

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

Visitors:

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None

Minutes:

The May 15, 2017 meeting was tentatively approved as written on a motion made by Mr. DeWitt and seconded by Mr. Venezia, approved.

Bills:

The May and June bills were tentatively approved on a motion made by Mr. Venezia and seconded by Mr. DeWitt, approved.

Audit:

Our audit is complete and if any members want a copy Mr. Lane can provide them a copy for their review.

Penn Dot:

Mr. Walsh asked Mr. Lane if we have any answers from Penn Dot on the Stevenson Bridge Project increase on the project cost; Mr. Lane has not received a response from Penn Dot.

Penelec:

Mr. Walsh asked if we submitted the claim to our insurance for the equipment we lost April 13th; Mr. Lane stated he decided not to submit the claim to insurance we purchased equipment needed to replace the items that were damaged.

Water:

Mr. Lane is pending more detailed plans from Mr. Shura on the treatment plant.

The pilot study will be completed July 21st. Pall will have a month or two to give us the reports on the findings of the pilot study.

Power at the plant is susceptible we will need to plan on back up sources for the pumps at the well heads; the water treatment plant will already have a backup generator in the building.

Kerschner Excavating was hired to clear brush and trees at the site for the treatment plant.

ECS will be coming in next week to do geotechnical borings to determine the footers for the plant.

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Mr. Casselbury placed a weir at the spring to collect data for SRBC.

SRBC will be here on Friday July 21st to look at our water system as a whole. Mr. Casselbury will be coming up to meet up SRBC.

Mr. Johnson, Mr. Casselbury and Mr. Lane will be conducting a walk through on Wednesday in order to ensure we are ready for SRBC.

The aquifer testing did come back from SRBC with questions that needed answered; Mr. Casselbury was not worried as the amount of questions was very low.

Mr. Cassanave provided the easements needed for the water project; Mr. Lane provided the exhibits to Mr. Pruyne to start the process so Mr. Lane can go out and start getting the required easements that are needed. Mr. Lane stated it is very important to get the easements completed so that we have them in place prior to any construction of the project.

Bulk Water Station:

The bulk water station has been moved Mr. Lane will be submitting documentation for reimbursement to Penn Dot.

ATAD:

Mr. Johnson stated we have contacted Thermal Processing Inc. the manufacturer of the ATAD in order to obtain their recommendation on a contractor we will be able to clean the grit so that the ATAD can work properly; we are not sure what needs repaired or what needs replaced; the initial estimate is \$10,000.00.

Tour of Facilities:

Mr. Lane stated that the tour will be before the September 18th meeting anyone who wants a tour should meet at the plant at 3:30 p.m.

Hemlock Hills:

Mr. Lane is still waiting to hear from Mr. Roof and Mr. Middendorf on taking over the water and sewer system.

Saterlee Run:

Mr. Lane stated we started working with Mr. Roberts on the forest stewardship plan last year; Mr. Lane was contacted by DCNR as our plan has expired and we need to renew it.

Budget:

Mr. Lane stated the budget is right on track

Bridge Street:

Mr. Lane stated we received the final bill for the Bridge Street Project

Adjournment

As there was nothing further to discuss, a motion to adjourn was made by Mr. DeWitt at 6:05 p.m.

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Respectfully Submitted,
April Maynard
Recording Secretary

NO QUORUM