

Towanda Municipal Authority

Nov 20, 2017

The November meeting of the Towanda Municipal Authority was called to order by Mr. Walsh at 5:02 p.m.

PRESENT: Michael Walsh, Paul DeWitt, Charlotte Sullivan, William Shaw, Carmen Venezia, Abraham Brandt, Ellen Lacek, Paul Sweitzer, Robert Williams-WTMA Chairman

ABSENT:

OTHERS: Kyle Lane, Manager; Jim Pruyne, Solicitor; Fred Johnson, Superintendent; Brian Shura, Stiffler McGraw

Visitors:

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None

Minutes:

The October 16, 2017 meeting was approved as written on a motion made by Mr. Shaw and seconded by Mr. DeWitt, approved.

Bills:

The October bills were approved on a motion made by Ms. Sullivan and seconded by Mr. DeWitt, approved.

Water:

Mr. Lane discussed fund 25 being set up to pay for what we can out of pocket to get the water project funded until we are able to get funding.

The capitol reserve is set up as a contingency savings; we need to set up an asset management system so we have funds available for our infrastructure.

Five of the six easements have been mailed for our transmission line.

Pre-application meeting took place on October 26th with DEP and a representative from Penn Vest was also at the meeting.

Permit applications are currently being prepared for SRBC and DEP.

Mr. Lane asked if we have a quote yet on the Vo-Tech line; Mr. Shura will get with Mr. Cassanave on this.

Hemlock Hills:

Mr. Lane stated the Mr. Pruyne is still waiting on Middendorf.

Mr. Roberts:

Mr. Lane stated he is still awaiting the stewardship plan from Mr. Roberts; as well as any additional harvesting.

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Resolution 2017 - 2:

Resolution 2017-2 Allowing Mr. Lane and Ms. Kulick to attest the application with the Commonwealth of Pennsylvania to apply for the PA Small Water and Sewer Program grant of \$90,000.00 for the Thomas Street vault and pressure reducer valve; TMA would have a 15% match. Motion was made by Mr. Sweitzer and seconded by Mr. DeWitt, approved.

Yes – unanimous

No – no one

Absent – no one

Sewer Plant:

Mr. Brandt asked if the Thomas Street project is the only project we wish to apply for; Mr. Lane mentioned the UV lighting at the sewer plant; Mr. Walker wanted to speak to other facilities that have the same setup.

The maintenance done on the ATAD is complete they ordered splash cones and foam suppression nozzles.

Bridge Street:

Mr. Lane stated we are still awaiting the reimbursement for the engineering fees.

Budget:

The 2018 budget is almost complete Mr. Lane will have the budget ready for review next month.

LB Water:

Mr. Lane and Mr. Johnson met with LB Water on flex net meters; Mr. Johnson stated we have been installing these meters already but this would be a system that would radio the reads into the office directly. We do have a need to replace our meters. LB water would do a study to see what can be obtained from our office and how many substations would be needed for the outlying areas.

Adjournment

As there was nothing further to discuss, a motion to adjourn was made by Mr. Sweitzer at 6:10 p.m.

Respectfully Submitted,
April Maynard
Recording Secretary