

# Towanda Municipal Authority

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June 18, 2018

The June meeting of the Towanda Municipal Authority was called to order by Mr. Walsh at 5:07 p.m.

**PRESENT:** Michael Walsh, Paul DeWitt, Carmen Venezia, Paul Sweitzer, Robert Williams-WTMA Chairman

**ABSENT:** Ellen Lacek, Charlotte Sullivan, Abraham Brandt, William Shaw

**OTHERS:** Kyle Lane, Manager; Chad Strickland, Superintendent; Matt Hicks, The Daily Review

**Visitors:** None

## **Visitors:**

## **Minutes:**

The May 21, 2018 meeting minutes were approved as written on a motion made by Mr. Venezia and seconded by Mr. DeWitt, approved.

## **Bills:**

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

## **Water:**

Mr. Lane stated that the DEP application questions were answered by Stiffler McGraw and resubmitted. Mr. Lane has not heard from SRBC.

The North Towanda tank and pump station amendment was signed by Mr. Walsh and submitted this week. The land development office required Stiffler McGraw to answer questions for the County planner they responded and resubmitted the application; Mr. Lane is hoping it will be approved this month.

## **Resolution 2018 - 1:**

Resolution 2018-1 Allowing Mr. Lane and Ms. Kulick to attest the application for the Federal Economic Development Assistance (EDA) Grant for \$2,000,000.00 to assist with the funding of the water project; Mr. Sweitzer made a motion and Mr. DeWitt seconded. Northern Tier Regional Planning is assisting Mr. Lane with filing for the grant.

Yes – Mr. Walsh, Mr. DeWitt, Mr. Sweitzer, Mr. Venezia, Ms. Lacek (by phone)

No – no one

Absent – Ms. Sullivan, Mr. Shaw, Mr. Brandt

## **Bulk Water:**

Mr. Lane stated that we have met our projected water sales for the year.

## **Sewer:**

Mr. Walker is out due to a foot injury; Mr. VanDeWeert and Mr. Stroud are keeping the sewer plant running in his absence.

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## **Union Negotiations:**

Mr. Lane stated that the 2<sup>nd</sup> or 3<sup>rd</sup> week of July is when we expect to start union negotiations.

Mr. Lane also mentioned we went through an audit of the Health and Welfare plan.

## **Agreement with Bradford County:**

Mr. Lane asked Mr. Pruyne to put the agreement in writing between the County and TMA in reference to the water extension to the EOC property.

## **Budget:**

Mr. Lane stated we are at budget with revenue and expense.

## **Vehicle:**

Mr. Lane stated the vehicle that Gordon Brassfield drives is having issues; Mr. Williams suggested taking it to Exhaust Specialties they can rebuild the exhaust system.

## **Audit:**

Mr. Lane stated the audit should be arriving shortly.

## **Adjournment**

As there was nothing further to discuss, a motion to adjourn was made by Mr. DeWitt at 6:35 p.m.

Respectfully Submitted,  
*April Maynard*  
Recording Secretary