

Towanda Municipal Authority

Agenda

May 15, 2023

1. Call to Order- 5:00 p.m.
2. Roll Call
3. Citizens to be heard
4. Approval of the previous month's minutes (April 2023)
5. Regular Business
 - a. Pay Bills-Water & Sewer Systems
 - b. Welcome Katrina Murray as our newest Board Member to replace Mike Angerson's vacancy
 - c. We need to appoint a Secretary/Treasurer
 - d. Water System –
 - e. Flood of 2018-South Branch
 - i. Sikora Brothers came back to the Sawmill site last week and completed the tie-in to the existing line on Oxen Hill Drive. The line passed pressure and chlorine tests and we are waiting on the results of the Bacteria tests. Once those come back clean they will install the line stops to cut off the existing line at both ends, put the line in service, and do the final paving across Route 220.
 - f. SR 220/233 Waterline- Hawbaker is beginning tie-in work on 5/16.
 - g. Cash Creek Emergency Repair-we received two quotes from Sikora Brothers to a.) complete a Sewer Main Spot Repair in an alley behind the 400 block of Main Street for \$28,660 and b.) replace the entire run of 356 linear feet of 8-inch sewer main for \$92,835.
 - i. We decided to do the spot repair.
 - h. Sewer Plant-
 - i. Meeting with PENNVEST scheduled for May 19th to discuss funding options from the SMA report.
 - i. Other Business-
 - i. SRBC's announced the 2023 Consumptive Use Mitigation Grant awards, and I am pleased to announce that TMA was approved for \$456,480 for new water meters for all TMA customers and three insertion flow meters for the Eilenberger Springs Line. I am waiting for the grant agreement to come between SRBC and TMA to determine how/when we may begin working on the project and purchasing new meters.
 - ii. I met with C&N to discuss options for our accounts and opportunities to increase our interest rates, and we will be moving to a sweep account which should earn 4.5% vs. the 0.5% that we are currently accruing.
 - iii. Rules and Regulations-Morgan, April, and I had a discussion about changes to the current rules and regulations for the Authority, and discussed how

delinquent customers should be handled, and how to move forward with liens.

j. Adjournment