



AGENDA

JUNE 17, 2024

1. Call to Order – 12:00 p.m.
2. Roll Call
3. Citizens to be heard
4. Approval of previous month's minutes – May 20, 2024
5. Regular Business
 - A. Pay Bills – Sewer and Water Systems May 2024
 - B. Water System
 - 1) Tank Inspection Update
 - 2) WWTP and System Operations – Tobais Nagle and other SMA staff have been assisting Matt, and existing and new TMA staff, as needed, including assistance with compliance reporting, and with updates to both TMA's and WTMA's emergency response, operation and maintenance, and standard operating procedure plans. PADEP conducted an inspection of the Wysox system a few weeks ago.
 - 3) Thomas St. PRV – SMA is expecting a new layout and new quote shortly from the supplier. We've worked with the new valve supplier referenced at previous meetings and have been able to reduce the size of the valves based on demands and fire flows. The plan remains to purchase the pre-plumbed vault through COSTARS and bid out the removal/installation work at the existing vault. The funding expiration deadline is June 30, 2025. Once the new vault layout is available, a Minor Public Water Supply Permit amendment will be necessary from PADEP.
 - C. Sewer System
 - 1) WWTP power interruption
 - 2) Surge Protection
 - 3) College Run Sewer Lateral

- 4) Headworks Project – SMA will need to meet with TMA staff in the near future to discuss the scope of the Ultraviolet and ATAD upgrades before final design can be complete. Prior to the Memorial Day weekend sewer plant damage, it was our understanding that the ATAD tanks were going to be drained and cleaned in spring/summer this year, which would allow for inspection of the manifolds and pumps. Once this happens, depending on the condition of some of the ATAD equipment, some of the work scope and project costs may be able to be eliminated. This won't be known until a visual inspection of the ATAD unit can be done.

D. Other Business

- 1) Rules and Regulations

6. Adjournment