

## Towanda Municipal Authority

### Agenda

June 20<sup>th</sup>, 2022

1. Call to Order- 5:00 p.m.
2. Roll Call
3. Citizens to be heard
4. Approval of previous month's minutes (May 2022)
5. Regular Business
  - a. Pay Bills-Water & Sewer Systems
  - b. Water System-
  - c. PennVEST- Monroeton Main Replacement Project
    - i. 2<sup>nd</sup> Construction Meeting held with Continental Construction, Inc and Stiffler-McGraw on 6/2/2022- Canton Ave entirely operational and the old main has been abandoned. Fire hydrant removal began, along with restoration. New main installed on Willow Street, all except 40 feet and wet tap. Dalpiaz new main installed, currently heading down Shaw BLVD.
    - ii. PENNVEST Requisition #3
  - d. Small Water & Sewer Grant (Thomas Street PRV)
    - i. On hold with LB Water
  - e. Flood of 2018-South Branch
    - i. PEMA extended our completion date until late November. 2 additional DAP-9's have been submitted to PEMA for reimbursement for work completed to date.
    - ii. Sikora cut test holes along Paradise/Sawmill on 6/17. It looks like both crossings will have to be an open cut on SR 220.
  - f. PennDOT's Route 220 Section 223 project
    - i. The waterline relocation plan for the culvert replacement a quarter mile south of Hemlock Hills, with plans due to PennDOT in mid-July. This is the 75/25 cost share work that is to be incorporated into PennDOT's work which was authorized last October.
  - g. Sewer System- UV Bulbs time of year, appx \$7,200 for 40
  - h. Other Business-
    - i. Portnoff Law Associates-working internally to create some changes to take on smaller clients. Will need more time to get back to us regarding adding us as a new client.
    - ii. Keystone 10 million Trees Partnership with Chesapeake Bay Foundation
      1. With assistance through the BCCD, we received approximately 400 trees, stakes, and tubes to plant at the Roberts Well site for erosion control. Planting began in May and we are finishing up. The program offers eligible applicants throughout the Commonwealth, trees and materials for free. TMA has been a registered applicant through the program since 2020.

- iii. Rules and Regulations-on hold with Portnoff
- iv. 2021 TMA Audit
  - 1. Due by 6/30/2022
  - 2. Single Audit-EDA will need for final closeout and remaining funds can be drawn down.
- v. PENNVEST Funding-The PA Water and Wastewater portion of the Federal Infrastructure Investment and Jobs Act of 2021 (IIJA) monies is planned to be distributed through PENNVEST Drinking Water (DWSRF) and Clean Water, (including stormwater and non-point source), (CWSRF) State Revolving Funds. As a result of the IIJA, PENNVEST will see an additional \$165,569,000 to the DWSRF and \$74,812,000 to the CWSRF annually for the next five years. This funding is in addition to its annual budget of \$760M per year with this level of funding expected to be sustained for the foreseeable future. Generally speaking, it's a once in a generation level of funding to address water infrastructure needs.
  - 1. We need to start planning for projects.
- vi. GTP-TMA1 Well & Ambrose Brennan Property
- vii. Brocktown
- i. Adjournment