

Towanda Municipal Authority

Agenda

September 20th, 2021

1. Call to Order – 5:00 P.M.
2. Roll Call
3. Citizens to be heard
4. Approval of previous month's Minutes (August 2021)
5. Regular Business
 - A. Pay Bills – Sewer and Water Systems
 - B. Water System –
 1. Update - New Water
 - a. Update – WTP – Punch list items are still getting finished. Urban told Brian Shura generator cord ends are in.
 - b. PennVEST-WTP- The trailer that came in the salesman misquoted GVWR, so proper trailer will be \$3700.00 more. I would also like to recommend that the Authority purchase the proper equipment trailer to haul the track skid steer around to work locations.
 - C. PennVEST – Monroeton Main Replacement Project –
 - a. We had our first call with PennVEST on August 19th, all went according to plan. Our second call is on October 12th which will talk about updates on our bid opening and walk through any additional items needed for settlement.
 - b. Options for putting this project out to bid

D. Small Water & Sewer Grant(Thomas St. PRV)

- a. Eric received all data needed to properly size the PRV.
- b. First VFD is installed, working great.

E. Flood of 2018 – South Branch

- a. Sikora Brothers still waiting on materials. Once they arrive work will begin.

F. Sewer System -

- a. Phosphorus credits: Shane's calculations are predicting 375 we would need to purchase, I'm working with an operator out of Shippensburg to secure.
- b. We purchased 40 UV bulbs and 8 sleeves with end caps for \$6000.00. They arrived and most were damaged, we called them and they said to keep they would send all new.

G. Other Business –

- a. Refinancing Sewer Debt – After a lot of last minute fact finding information was needed, we are saving more than what was predicted. I would personally like to thank April for all of her hard work on this. Finally, other matters on refinancing
- b. Customer Billing Regulations
- c. Last but not least, I'm excited to announce we have a new Authority Manager Lauren Egleston

H. Adjournment