



## AGENDA

July 15, 2024

1. Call to Order – 12:00 p.m.
2. Roll Call
3. Citizens to be heard
4. Approval of previous month's minutes – June 17, 2024
5. Regular Business
  - A. Pay Bills – Sewer and Water Systems June 2024
  - B. Water System
    - 1) Tank Inspection Update
      - i. Complete restoration finished rehab of Bridge St Tank
    - 2) WTP
    - 3) Thomas St. PRV –
    - 4) Clean in place completed
    - 5) Available Operator Report
    - 6) Fire Department Letter Discussion
  - C. Sewer System
    - 1) WWTP- Need a vote to authorize Chairman Walsh to sign the PennVEST Specification Certification form to close out approval of the Categorical Exclusion from DEP. After it is signed by TMA, SMA will seal and sign it to submit to DEP.
    - 2) Surge Protection– Mark Christini, SMA, and Matt have reached consensus that at most two surge protectors installed at the main service entrance gear for the ATAD Building are sufficient. A previous quote received proposed additional surge protection for multiple panels and components downstream of the main distribution gear. Matt is to engage a local electrician to determine if there is sufficient room for the proposed surge protector(s) to be installed.
    - 3) College Run Sewer Lateral- Easement agreements sent to TMA. Need a vote to allow TMA staff to approach the property owners for signature. Blanket temporary easements to allow access, with permanent

easements to follow once the project is constructed. Solicitor Madden has reviewed and approved these.

- 4) Headworks Project – Need to schedule drainage of ATAD unit when feasible to evaluate whether or not there is a need to replace all or just some. Current design conservatively assumes full replacement of all components. Also, need operator input regarding Ultraviolet System component replacement.
- 5) D.E.P phone call/site visit July 1<sup>st</sup>
- 6) New VFD Panel for centrifuge ordered.
- 7) Pump Station 7 Repair

#### D. Other Business

##### i. Legal Issues

1) Rules and Regulations – Signature on adopted rules and regulations from last month. Resolution 02-2024 Rules and Regulations for Water Use  
Resolution 03-2024 Rules and Regulations for Sewer Use

2) Fee Resolution 04-2024

3) Attorney Discussion.

#### 6. Adjournment