# October 17<sup>th</sup> 2025

**PRESENT:** Thomas Henson-Vice Chairman; William Them – Secretary/Treasurer, James Isaac-Board Member, Tina Pickett-Board Member, Robert Williams-Chairman

**ABSENT:** 

OTHERS: Chris Jones - Solicitor; Chad Strickland-Superintendent. Eric Casanave-Stiffler

McGraw

VISITORS: None

**Minutes:** 

The minutes from the meeting held on September 19, 2025 were approved as written by a motion made by J. Isaac, and seconded by T. Henson, motion approved.

**Bills**:

Mr. Isaac made a motion to approve the following bills for October, T. Henson seconded, motion approved.

Wysox Sewer List of Bills	OCT-25	
Towanda Municipal Authority	BNY Mellon - October 2025 Principal & Interest	\$ 3,938.26
Towanda Municipal Authority	Administration Agreement - October 2025	\$ 2,103.67
Towanda Municipal Authority	M&T Principal & Interest - October 2025	\$ 4,988.45
Towanda Municipal Authority	Contracted Service - September 2025	\$ 9,173.15
Towanda Municipal Authority	Frontier 1 Line Svc 9/21/25-10/20/25 due 10/15/25	\$ 52.21
Towanda Municipal Authority	L/B Water Inv #3964741 Bargainnier Liberty Grinder Pump	\$ 4,894.45
Towanda Municipal Authority	L/B Water Inv #3973858 24" Manhole Cover - Lake Road	\$ 183.80
Towanda Municipal Authority	L/B Water Inv #3971727 2 - 5" x 4" AC/DI Grinder Adapters	\$ 73.00
Towanda Municipal Authority	OmniSite Inv 102009 - 6 Verizon Legacy Upgrade Radio Kits	\$ 982.32
Towanda Municipal Authority	Envirep Inv #ENV00638 Air Pump Handler Pump Sta 2	\$ 757.41
Towanda Municipal Authority	Arey Bldg Supply Inv #2509-130935 1/2x6 eye bolt PS 4	\$ 3.49
Towanda Municipal Authority	Arey Bldg Supply Inv #2509-130951 4 7/16x1 machine bolts	\$ 1.60
Towanda Water & Sewer	Sewer Flows - September 2025	\$ 15,299.27
Gannon Associates Insurance	Selective Comm Policy Package S1382702	\$ 2,182.63
Bearing & Drive Solutions	Inv #6782912 2 - Rail System installs Pump Station 4	\$ 4,945.00
Griffin, Dawsey, DePaola & Jones	Inv #5799 Legal Services - Meetings, Grinder pumps, Corresp	\$ 1,732.50
Horton Electric Motor Service	Inv #38908A - Rewind/repair 4 & 6 HP Motors - PS 6 & 3	\$ 4,185.00
Keystone Concrete Block	Inv #518054 - Concrete mix Bargainnier grinder pump install	\$ 60.60
Pennsylvania Dept of Transportation	Inv #78001583251001BR Annual Bridge Occ Lic Veterans Br	\$ 710.00
Pennsylvania Dept of Transportation	Inv #78783573251001BR Annual Bridge Occ Lic RT187 Br	\$ 500.00
USA BlueBook	Inv #INV00821403 4 - Grinder Control floats	\$ 672.10
Penelec	PS 1 Period: 9/11/25 - 10/12/25 due 11/14/25	\$ 505.26
Penelec	PS 2 Period: 8/18/25-9/16/25 due 10/20/25	\$ 315.54
Penelec	PS 3 Period: 8/20/25-9/18/25 due 10/23/25	\$ 131.04

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Wysox Sewer List of Bills	OCT-25	
Penelec	PS 5 Period: 8/14/25-9/15/25 due 10/20/25	\$ 109.76
Penelec	PS 6 Period: 8/19/25-9/17/25 due 10/22/25	\$ 41.39
Penelec	PS 7 Period: 8/19/25-9/17/25 due 10/22/25	\$ 94.51
Penelec	PS 8 Period: 8/20/25-9/18/25 due 10/23/25	\$ 123.50
Penelec	PS 9 Period: 8/20/25-9/18/25 due 10/23/25	\$ 57.15
Stiffler McGraw & Associates	Inv 6 10/7/25 25-6001 Pump Sta #5 Rehabilitation	\$ 4,292.50
Stiffler McGraw & Associates	Inv 10 10/7/25 24-6003 SR1029 Pond Hill Rd Utility Relocations	\$ 2,721.13
Stiffler McGraw & Associates	Inv 170 10/7/25 01-0022 Retainer Svcs through 9/27/25	\$ 1,086.25
		\$ 66,916.94

Wysox Water List of Bills		
Towanda Municipal Authority	Contracted Service - September 2025	\$ 5,000.04
Towanda Municipal Authority	L/B Water Inv 3966983 2" & 6" C2 Meter heads for Panda	\$ 4,621.00
Towanda Municipal Authority	Geiger Inv #12504513 Val-matic 4" check valve Wysox booster	\$ 708.72
Towanda Municipal Authority	Arey Bldg Supply Inv 2509-129973 PVC fittings - Storage tank	\$ 102.44
Towanda Water & Sewer	Water Flows - September 2025	\$ 26,220.13
Gannon Associates Insurance	Selective Comm Policy Package S1382702	\$ 937.38
Griffin, Dawsey, DePaola & Jones	Inv #5800 Legal Services - Meetings, Grinder pumps, Corresp	\$ 1,732.50
Pace Analytical Service	Inv 2549J1775 10/9/25 Labs Total Coliform (P/A), Fees (\$63)	\$ 100.60
Pennsylvania Dept of Transportation	Inv #78783573251001BR Annual Bridge Occ Lic RT187 Br	\$ 1,280.00
Stiffler McGraw & Associates	Inv 10 10/7/25 24-6003 SR1029 Pond Hill Rd Utility Relocations	\$ 2,721.12
Stiffler McGraw & Associates	Inv 170 10/7/25 01-0022 Retainer Svcs through 9/27/25	\$ 1,086.25
Penelec	Lake Rd Vault Period: 8/22/25-9/22/25 Due 10/10/25	\$ 100.83
		\$ 44,611.01

### **Engineer:**

- E. Casanave stated we have not heard anything from PennDot on the Pond Hill Road Project. E Casanave stated there would not be a lot of expenses from Stiffler McGraw for the rest of this year, unless we get questions about the design or other things. PennDot has signed their part of the reimbursement agreement you can submit your reimbursement with your bills up to this point.
- E. Casanave stated C. Strickland is still waiting for the man hole lids that will replace the ones he is finding that are broken on the lake to continue with sewer flow study. There was a discussion on what causes the damages of the manhole lids.

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#### **Solicitor**

C. Jones stated he met with C. Strickland to discuss Grinder pumps. C. Jones stated there were two different categories which were in question, parcels/deeds and assessment cards. C. Jones stated C. Strickland was going to start working on this, and get us more information. C. Jones stated there is no action to take and it can be under his report.

C. Jones stated he was able to get a contact for Bradford Towne Center thanks to Jon Kulick. It was a person at Namdar Realty Group who is in charge of the Bradford Towne Center. C. Jones stated the contact wasn't aware of the information, the letters and notices. C. Jones stated that he forwarded her the letters that he had previously sent out. C. Jones stated the contact's question is how is the system set up? Where are the lines? A discussion ensued about the lines and right of ways. C. Jones stated the contact asked we don't shut them off. C. Jones stated that we were not going to turn them off but we would like for them to take it over because it is theirs or some agreement needs to be put in place as to the service. C. Jones stated that Namdar Realty Group Is the property manager for the property owner, which is Towanda Pa Holdings LLC.

C. Jones stated he spoke with Jeanette May's attorney, David Lenox. David Lenox said that he would like to speak at the November meeting. T. Henson questioned whether this would be an open meeting or executive session. C Jones stated it would be in an open meeting. C. Jones requested we go into executive session.

#### **Executive Session:**

The board went into executive session at 10:02 am. Out of Executive Session at 10:37 am.

#### **Superintendents Report:**

- C. Strickland and C. Jones had a discussion with the board about grinder pumps and easements.
- C. Strickland gave and update on delinquent accounts.
- R. Williams expressed some concern with the bridge and the upcoming electric bill.

#### **Treasurers Report:**

B. Them stated we are building cash and that is a good thing. B. Them stated he did have questions on the Wilmington Trust funds. He did not see any information on the return of this. B. Them stated he will talk to S. Schoonover about this. B. Them stated he just has some questions.

#### **Other Matters:**

J. Isaac's stated a citizens comment that PennDot really screwed up when they calibrated the traffic lights. C. Strickland stated that they just did a traffic study on the bridge. We are waiting

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on PennDot's comments. J. Isaac's stated there was another concern with the light on the Parkway. C. Strickland stated that light was messed up for 6 weeks.

### **Adjournment:**

Motion to adjourn by T. Henson at 11:15 am. J. Isaacs seconded the motion.

Respectfully Submitted, *Auita Gaspar*Towanda Borough