

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

January 19, 2024

PRESENT: Thomas Henson-Vice Chairman (via teleconference), William Them – Secretary/Treasurer, Robert Williams-Chairman,

ABSENT: Tina Pickett, James Isaac

OTHERS: Chad Strickland – Superintendent, Chris Jones – Solicitor

VISITORS: Richard Meredith

Visitor:

Mr. Meredith stated that his water bill is inconsistent for two people. Mr. Them stated we would do a history report and furnish it to Mr. Meredith, but he assumes it might be a toilet. Mr. Meredith agreed to pay the \$25.00 for a meter history report and Mr. Them would discuss the findings with him.

Reorganization:

Mr. Them made a motion to keep the current officers:

Mr. Williams – Chairman

Mr. Henson – Vice Chairman

Mr. Them – Secretary/Treasurer

Mr. Henson seconded, approved.

Minutes:

The minutes from the meeting held on December 15, 2023 were approved as written, on a motion made by Mr. Henson, and seconded by Mr. Them, approved.

Bills:

Mr. Henson made a motion to approve the following bills for January, Mr. Them seconded, approved.

Wysox Operating Fund List of Bills:	January 2024	Amount:
TMA	Wilmington Trust – 2/01/2024	\$ 3,061.25
TMA	Administrative cost- 1/24	\$ 2,103.67
TMA	Sewer Flows (Dec)	\$ 25,235.82
TMA	Contracted Services	\$ 4,687.79
TMA	Penelec PS 2,3,4,5,6,7,8,9	\$ 1,681.75
Penelec	PS 1,4,5	\$ 1,320.50
TMA	M & T monthly pymnt	\$ 4,988.44
GDDJ	Inv 4654 Svcs 9/15- 12/15/23	\$ 472.50
Frontier	Telephone 1 line	\$ 53.24
Stiffler McGraw	Inv 3 Proj 23-6004 LSA Grant	\$ 924.50
Stiffler McGraw	Inv 147 & 148 meetings/Customer inspections/mileage	\$ 7,008.08
The Daily Review	2024 Meeting Dates	\$ 30.65
Vacri Construction Corp	RTE 6 Bridge Force Main Leak Repair	\$ 9,750.00
Xylem	Replace ck 1874 6/22 never cashed	\$ 3,486.69
TOTAL:		\$ 68,804.88

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

January 19, 2024

Wysox Project Acct List of Bills:	January 2024	Amount:
TOTAL:		\$ 0.00

Wysox Water Operating List of Bills:	January 2024	Amount:
TMA	Water (Dec)	\$ 13,717.35
TMA	Contracted Services	\$ 1,942.90
BNYMellon NY	Jan 2024	\$ 12,572.91
TMA	Penelec Lake Rd. PS,Tank, Vault	\$ 1,106.20
GDDJ	Inv 4665 Svcs 9/15-12/15/23	\$ 472.50
TMA	AT & T Scada	\$ 96.18
Stiffler McGraw	Inv 147 &148 meetings, customer inspections, mileage	\$ 7008.09
The Daily Review	2024 Meeting Dates	\$ 30.65
Penelec	Lake Rd PS, Tank	\$ 1,081.70
TOTALS:		\$ 38,028.48

Engineer:

Mr. Casanave sent an email that outlined the 72 inspections that have been completed as of last week.

Attorney:

Mr. Jones stated that he sent letters to the accounts we had questioned on the delinquent list, as well as a letter to Landy & Rossetti for the Chilson property.

The Board discussed the list provided by Mr. Johnson on customers you have not yet responded to him for inspection; Mr. Jones will give Ms. Maynard a letter to send to the customers on the list.

Superintendent:

Mr. Strickland provided photos to the Board on the damage of the main; he did state we should look into having our engineer examine the main for damage; the age and material used at the time over 40 years ago are suspect; this is the second emergent repair that has had to be done on the main. During the repair we were contacted by the railroad who stated we should have applied for a permit; they let us continue and finish the repair. Vacri Construction stated they could replace the entire main in 3 days; Mr. Strickland stated he was surprised at that estimate. Mr. Williams stated we would also have to haul the waste during the down time.

The Board entered into discussion of the main either to inspect or replace it in its entirety; they weighed the amount to inspect and the amount to replace. Mr. Strickland stated he had already reached out to Mr. Casanave on this matter. The Board questioned the material being used currently and if they are any new alternatives with a longer life span. Mr. Williams asked Mr. Strickland if Vacri could provide a rough estimate on a full replacement cost; Mr. Strickland

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

January 19, 2024

stated he could reach back out to them for a price. Mr. Strickland stated he could also reach out to Milnes as well; they are the company who did the other repair; we were unable to contact them for this repair; but he was happy with the work Vacri performed.

The Board agreed Mr. Casanave needs to give the Board more information on what we are looking at for replacement of the main.

Mr. Them stated when would we receive the invoice for the repair; Mr. Strickland stated we had received the invoice; Mr. Strickland retrieved the invoice and Henson made a motion we add to the list of bills to be paid this month, Mr. Them seconded, the Board approved payment to Vacri for the repairs made to the sewer main in the amount of \$9,750.00.

Treasurers Report:

Ms. Maynard stated she completed the water report for Mr. Strickland and our water usage is down approximately 2,000,000 gallons from last year that would account for the low revenue in water.

Mr. Them stated at year end we were up over \$100,000 over expenses; he wants the Board to consider putting that in a reserve account. Mr. Them stated he is still working on the budget.

Mr. Them wants the budget, rate resolution and new reserve account put on the agenda for next month. Mr. Jones wants the Board to review the rate schedule to see if any fees need changed. Ms. Maynard will send last year's fee schedule for the Board review.

Letters of Financial Interest:

Mr. Williams stated that the letters of financial interest need filled out and returned.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 10:28 a.m.

Respectfully Submitted,
April Z Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

February 16, 2024

PRESENT: William Them – Secretary/Treasurer, Robert Williams-Chairman, Tina Pickett, James Isaac

ABSENT: Thomas Henson-Vice Chairman

OTHERS: Lauren Hotaling – Borough Manager, Chris Jones – Solicitor

VISITORS: None

Visitor:

Mr. Them stated he spoke with Mr. Meredith and explained to him it must be a toilet; Mr. Meredith was fine with the explanation.

Ms. Maynard stated we might hear from Mr. Aronson as he requested another history report Ms. Maynard explained the cost of that, we did do a couple as a courtesy as he thought the contractors at the bottom of his driveway hit his service line.

Minutes:

The minutes from the meeting held on January 19, 2024 were approved as written, on a motion made by Mr. Isaac, and seconded by Mr. Them, approved.

Bills:

Mr. Isaac made mention of the sewer bill for this month; Ms. Maynard stated that Mr. Strickland requested Ms. Hotaling put the rainfall total for the month on the Borough list of bills. Mr. Isaac made a motion to approve the following bills for February, Mr. Them seconded, approved.

Wysox Operating Fund List of Bills:	February 2024	Amount:
TMA	Wilmington Trust – 3/01/2024	\$ 3,061.25
TMA	Administrative cost- 2/24	\$ 2,103.67
TMA	Sewer Flows (Jan)	\$ 36,005.75
TMA	Contracted Services	\$ 4,099.80
TMA	Penelec PS 2,3,6,7,8, 187 Heat tape	\$ 1,733.80
Penelec	PS 1,4,5	\$ 1,203.68
TMA	M & T monthly pymnt	\$ 4,988.44
GDDJ	Thompson 2 lien ltrs/Landon Atty lien fees	\$ 216.37
Frontier	Telephone 1 line	\$ 55.01
TMA	OmniSite – annual 6 PS's	\$ 1,890.00
TMA	MK Flaggers – Route 6 force main repair	\$ 1,092.00
Gannon Associates	Bond renewal	\$ 130.50
Xylem	Relay & Fuses PS 6 & BTC	\$ 1,118.18
TOTAL:		\$ 57,698.45

Wysox Project Acct List of Bills:	February 2024	Amount:

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

February 16, 2024

TOTAL:	\$ 0.00
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Wysox Water Operating List of Bills:	February 2024	Amount:
TMA	Water (Jan)	\$ 16,355.49
TMA	Contracted Services	\$ 1,571.67
BNYMellon NY	Jan 2024	\$ 12,572.92
TMA	Penelec Lake Rd. Vault	\$ 220.72
GDDJ	Landon ATTY lien fees	\$ 136.38
TMA	AT & T Scada	\$ 96.18
TMA	Pace Analytical	\$ 80.00
TMA	LB Water 4" OMNI, 7 - 2" OMNI, meter parts & 3 - 1" OMNI	\$ 5,225.80
Penelec	Lake Rd Tank, Vault	\$ 1,000.40
Gannon Associates	Bond renewal	\$ 130.50
Pace Analytical	Lab Analysis	\$ 89.00
Kenneth Whipp	Refund	\$ 63.52
Alton Homan Estate	Refund	\$ 63.52
TOTALS:		\$ 37,606.10

Engineer:

Mr. Casanave stated we are half way through with the inspections. Mr. Casanave stated that the letters that were sent by the Authority have had some success on getting customers to contact Mr. Johnson for inspection.

There is a pattern developing on the inspections so far; customers kept the well pipe which is rated at a lower PSI then the Authority regulations. Mr. Them mentioned that once the inspections are completed maybe sending a letter to those customers would be sufficient.

Mr. Casanave stated that they have a spreadsheet that once the inspections are complete, they will give to the Authority based on address and name of each water customer.

Mr. Casanave stated that TSS (Total Sand Solutions) sent in request for will serve letter from the Authority. The letter sent February 9, 2024 was presented for the Board to discuss; the rates presented will have to be assessed against our current EDU rates per our rules and regulations. Mr. Them questioned if Mr. Casanave will contact TSS as they are awaiting our response. Mr. Casanave stated he will contact them and inform them we have the letter.

Mr. Casanave stated that Mr. Strickland contacted him after last month's meeting to provide the Board numbers of what it would cost to get the force sewer main replaced on the bridge; Mr. Casanave estimated \$2,916,000.00. He looked at the Panda extension as a reference, keeping in mind that is a smaller pipe size than what goes across the Memorial Bridge; that project was completed in 2017, and we have to account for inflation. Mr. Casanave stated that this would be a grant project to say the least. Mr. Them stated maybe we set up a plan so we can have that ready for the next funding source.

Mr. Them asked for the company's names that may be involved in this project as Mr. Strickland was to contact them for a quote; it was Vacri and Milnes.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

February 16, 2024

2024 Budget:

Mr. Them stated he did not contact Gannon's to check on insurance rates for this year so he left them the same; he did speak with Mr. Strickland on our expenses. He budgeted a loss in sewer and a small gain in water; we had \$100,000.00 gain in revenue last year. Mr. Them stated that if we continue to have infiltration as we did last month that could affect the numbers.

Ms. Pickett made a motion to approve the 2024 Budget as presented, Mr. Isaac seconded, approved.

Mr. Williams questioned if we have installed all the equipment needed to identify our infiltration problem; Ms. Maynard stated we know we purchased the OMNI system for pump station 6 but they are researching if it was installed. Ms. Maynard stated that unfortunately we no longer have Mr. Strickland nor Mr. Tabor; Mr. Tabor would have been the person to install the OMNI system. Ms. Hotaling stated we do have Mr. Ayers who is not in until next week; she will check with him to see if he can install the OMNI system.

Superintendent:

Ms. Hotaling presented paperwork to purchase a tablet to replace the AR5502, our meter reader. Ms. Hotaling went out to the field to see the reader in action and LB Water mentioned the reader needs replaced as it is not functioning correctly. The cost of a replacement reader would be upwards of \$10,000.00; but since Wysox has the newer technology we could purchase a tablet along with the accessories needed to accomplish the reading. The tablet could be purchased on our T Mobile or AT & T account for a couple of hundred dollars and a monthly fee for service for cellular data. LB water provided a quote for a command link and auto gun for \$2,583.72 which would need to be purchased for the tablet, these items would need to be purchased with the new reader if we chose to go that route as well as our current equipment is outdated.

Mr. Isaac made a motion to approve the purchase of the tablet and reading apparatus to accompany the tablet at a cost of less than \$3000.00, Mr. Them seconded, approved.

Attorney:

Mr. Jones presented the rate resolution; water will increase from \$14.05 to \$14.24 per 1000 gallons; sewer from \$14.62 to \$14.81 per thousand gallons; sewer flat rate will increase from \$58.48 to \$59.24 per EDU; the base rate and ready to serve charge will increase from \$63.52 to \$63.90. There is also an increase in the meter test fees from \$25.00 to \$50.00. Mr. Jones stated he left the service charge on the inspection blank as it was to be discussed at this meeting. Ms. Maynard stated the inspection fee is if a person questions the accuracy/integrity of our meter itself; this entails us removing the meter and taking the meter to the sewer plant to put the device on our flow meter to verify if the meter is in compliance. The Board agreed to increase that rate from \$50.00 to \$150.00; Ms. Pickett questioned what happens if the meter is found to be non-compliant; Ms. Maynard stated we would adjust all prior billings and refund the customer the fee.

Mr. Them made a motion to adopt Resolution 01-2024 Wysox Township Municipal Authority Schedule of Rates and Fess for the Water and Sewer System, with the rate increases previously discussed, Mr. Isaac seconded, approved.

Treasurers Report:

Mr. Them stated that when he was doing the budget he contacted Ms. Schoonover to see about the interest on the accounts. Ms. Schoonover sent over the documents from the bank and Mr.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

February 16, 2024

Them found the rates were incorrect. The amount due to this error was \$3,134.85; \$1,190.39 in the water operating; \$685.29 in sewer operating; \$1259.17 in the project account.

FCCB is willing to reimburse our accounts and leave our contract the way it is expiring in June of 2025, or they will leave it the way it is and extend our rate for an additional 6 months.

Mr. Them made a motion to have FCCB reimburse us the amount they owed us for incorrect interest rate being assessed on our account, Ms. Pickett seconded, approved.

Mr. Them stated he mentioned last month that maybe we should put our excess monies in a capitol reserve account. Ms. Pickett questioned what would be the advantage of getting another account for our funds, wouldn't it cost money to open another account. The Board agreed not to open another account for capitol reserve. Ms. Maynard stated that she thought that the bond refinance had asked for additional funds be sent to them to be held in reserve; Mr. Them stated he was unaware of that and would contact Mr. Hottenstein.

Ms. Maynard is to forward the 2024 budget to all appropriate personnel.

HallockShannon PC:

Ms. Maynard presented the 2024 agreement for our 2023 audit with HallockShannon PC. Mr. Them stated this was emailed to him he already signed it and returned via email. Ms. Pickett made a motion to have HallockShannon P.C. perform our 2023 audit, Mr. Isaac seconded, approved. Ms. Maynard had Mr. Them sign our copy to have the agreement on file.

Delinquent List:

Mr. Them questioned if there were any accounts that needed addressed on the delinquent list. Mr. Jones stated the Harkness account, Mr. Harkness passed away last year. Ms. Maynard stated that the water was shut off for non-payment; Mr. Williams stated there is someone living there still. Mr. Jones stated a lien will be filed.

Ms. Maynard stated Mr. Landon has paid his account off but we will be adding the attorney fees for the lien that was processed and now satisfied.

Mr. Jones mentioned we also received payment from the Chilson property after a letter was sent to Rosetti & Landy.

Ms. Maynard stated that Mr. Thompson also came in and paid.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 10:40 a.m.

Respectfully Submitted,
April 2 Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

March 15, 2024

PRESENT: William Them – Secretary/Treasurer, Robert Williams-Chairman, Tina Pickett

ABSENT: James Isaac, Thomas Henson-Vice Chairman

OTHERS: Lauren Hotaling – Borough Manager, Matthew Aikey - Superintendent; Chris Jones – Solicitor

VISITORS: None

Visitor:

Minutes:

The minutes from the meeting held on February 16, 2024 were approved as written, on a motion made by Ms. Pickett, and seconded by Mr. Them, approved.

Bills:

Mr. Williams questioned the bills for Stiffler McGraw they total \$27,958.75 of which \$27,448.75 are for the inspections and we are only half way done; Ms. Maynard stated she questioned the rates with Stiffler McGraw; Mr. Them stated we only budgeted \$20,000.00 for inspections this year. Ms. Maynard stated we paid invoices already this year for inspections. Mr. Williams questioned that the rate was by the hour with the expectation of 3 an hour. The Board discussed the contract for the inspections. Ms. Pickett made a motion not to pay the Stiffler McGraw invoices until we get clarification on the invoices. Mr. Williams requested Mr. Them speak with Mr. Casanave about the invoices. Ms. Pickett made a motion to approve the following bills for March, Mr. Them seconded, approved.

Wysox Operating Fund List of Bills:	March 2024	Amount:
TMA	Wilmington Trust – 4/01/2024	\$ 3,061.25
TMA	Administrative cost- 3/24	\$ 2,103.67
TMA	Sewer Flows (Feb)	\$ 23,584.77
TMA	Contracted Services	\$ 1,866.06
TMA	Penelec PS 2,3,6,7,8,	\$ 1,287.23
TMA	M & T monthly pymnt	\$ 4,988.44
GDDJ	Williams intent to lien fees	\$ 20.00
Frontier	Telephone 1 line	\$ 55.01
TMA	Amazon – Galaxy Tablet / Case	\$ 108.49
TOTAL:		\$ 37,074.92

Wysox Project Acct List of Bills:	March 2024	Amount:
TOTAL:		\$ 0.00

Wysox Water Operating List of Bills:	March 2024	Amount:
TMA	Water (Feb)	\$ 13,925.40

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

March 15, 2024

TMA	Contracted Services	\$ 2,974.50
BNYMellon NY	Mar 2024	\$ 12,572.92
TMA	Penelec Lake Rd. Vault	\$ 202.98
GDDJ	Williams – intent to lien fees	\$ 20.00
TMA	AT & T Scada	\$ 96.18
TMA	Amazon – Galaxy Tablet / Case	\$ 108.49
TMA	LB Water – Kornerhorn w/ball valve	\$ 948.00
Pace Analytical	Lab Analysis	\$ 89.00
Welles Mill Co Inc	Refund	\$ 92.19
TOTALS:		\$ 18,456.74

Inspections:

Mr. Williams explained the inspection process to Mr. Aikey, he reviewed what the inspectors are looking for as far as compliance with our rules and regulations.

Mr. Aikey questioned what is done if they are found noncompliant; Mr. Williams stated they will be sent a letter after the inspections are completed on what they need to repair. Mr. Jones stated our rules and regulations will be reviewed to ensure that we are not being unreasonable to our customers.

Engineer:

Mr. Casanave sent an email updating the board; Ms. Maynard stated she had contacted Mr. Casanave as well as Mr. Jones on a couple of items she was made aware of. Mr. Dunn property, Mr. Miller our sewer foreman, was approached to move the meter pit from its current location; Mr. Casanave stated that the request should be made to the Authority not an employee. Mr. Jones stated that since the Authority has been made aware a letter needs to be addressed to Middendorf Contracting and Mr. Dunn stating that we will move the meter pit to where they need it relocated but the request needs to be made to the Authority. Ms. Maynard will send the letter.

Ms. Maynard stated the other property Mr. Miller brought to her attention is the sewer line at the new Dollar General property; we were not provided proof that that our sewer line was capped. Mr. Casanave stated we should camera it; if we do not find anything we should be okay; if we do we need to address it.

Ms. Maynard stated the last item was our force main on Smokerise; a Penn Dot employee spoke with Mr. Miller and stated our sewer main is in the area of the ditch they are doing for drainage. Ms. Hotaling stated they did speak with Penn Dot and we are not moving our force main that has been there since 1986. Mr. Aikey stated they went yesterday and met with Penn Dot on site and they are in agreement on the sewer main but they ask we put a marker to show where are main is and to also mark our manhole, so it will not get hit again; our markers were moved and our line was hit.

Envirep:

Ms. Hotaling stated the grant from the county paid for the OMNI system for pump station 6; Mr. Tabor was to install it but he is no longer employed. The quote from Envirep is for \$3,220.00 to

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

March 15, 2024

install the OMNI system. Mr. Them made a motion to have Envirep install the OMNI system, Ms. Pickett seconded, approved.

Attorney:

Mr. Jones stated he has been working on collections.

Mr. Jones stated when we did our bond refinance in 2021, part of our indenture was to send our savings/retained earnings to a Bond Redemption and Improvement fund; we are allowed to keep 3 months operating funds in our account. Mr. Jones thought this was an automatic thing but apparently it is not; Mr. Them stated it has been overlooked by all parties involved. He did his calculations and we can keep \$225,000.00 at the end of each year; he is looking at expenses to be approximately \$75,000.00 a month. Mr. Them stated he will verify what we have, and see what needs to be sent to that fund. Mr. Them stated if we need monies, we just need to send our minutes from the meeting requesting funds. Mr. Them will ask Mr. Hottenstein the procedure when we get the figures of what we can transfer. It only needs to be done annually.

Superintendent:

Ms. Hotaling stated the only item she had was the Envirep quote.

Haggerty Property:

Mr. Haggerty requested from Mr. Them the ability to use the property on 248 Pennsylvania Ave that has a meter pit, to place a holding tank in the ground and pump the water to his other property. Mr. Them stated that he would be better off placing the tank at his property and pump from there. Ms. Maynard stated Mr. Haggerty addressed this before, Mr. Strickland was hesitant as we would not be able to ensure we could provide him the water he thinks that that system would provide due to the pumping uphill. Mr. Jones stated we would be servicing the property that has a meter pit, so he does not see an issue, what is done after that would be the responsibility of Mr. Haggerty. Mr. Them mentioned that the pressure in that area is low, but according to Mr. Casanave it is sufficient. Mr. Them stated he will tell Mr. Haggerty that it is feasible. Mr. Jones stated Mr. Them should speak to Mr. Casanave just to ensure our decision is correct.

Treasurers Report:

Nothing discussed.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 10:58 a.m.

Respectfully Submitted,
April 2 Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

April 19, 2024

PRESENT: William Them – Secretary/Treasurer, Robert Williams-Chairman, James Isaac, Thomas Henson-Vice Chairman

ABSENT: Tina Pickett

OTHERS: Chris Jones – Solicitor ; Eric Casanave – Stiffler McGraw

VISITORS: None

Visitor:

Minutes:

The minutes from the meeting held on March 15, 2024 were approved as written, on a motion made by Mr. Henson, and seconded by Mr. Isaac, approved.

Bills:

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

Wysox Sewer Operating List of Bills:	April 2024	Amount:
TMA	Wilmington Trust – 5/01/2024	\$ 3,061.25
TMA	Administrative cost- 4/24	\$ 2,103.67
TMA	Sewer Flows (Mar)	\$ 27,993.04
TMA	Contracted Services	\$ 2,820.56
TMA	Penelec PS 1,2,3,4,5,6,7,8,9	\$ 2,540.72
TMA	M & T monthly pymnt	\$ 4,988.45
GDDJ	Webster intent to lien fees & Audit ltr	\$ 95.00
Gannon Insurance	Comm Policy Pkg	\$ 1,169.00
Stiffler McGraw	Inv 149, 150, 151, 152	\$ 6,639.38
Penelec	PS 1	\$ 608.97
TOTAL:		\$ 52,020.04

Wysox Project Acct List of Bills:	April 2024	Amount:
TOTAL:		\$ 0.00

Wysox Water Operating List of Bills:	April 2024	Amount:
TMA	Water (Mar)	\$ 10,194.14
TMA	Contracted Services	\$ 3,119.55
BNYMellon NY	Apr 2024	\$ 12,572.91
TMA	Penelec Lake Rd. Vault, PS	\$ 1,138.31

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

April 19, 2024

GDDJ	Webster – intent to lien fees & Audit ltr	\$ 95.00
TMA	AT & T Scada	\$ 96.18
Gannon Insurance	Commercial Pkg Policy	\$ 1,169.00
Pace Analytical	Lab Analysis	\$ 89.00
Stiffler McGraw	Inv 149, 150, 151, 152	\$ 21,319.37
TOTALS:		\$ 49,793.48

Engineer:

Mr. Williams stated he would catch up the Board on what is occurring with the inspections, Mr. Isaac and Mr. Henson stated they read Mr. Casanave's letter.

Mr. Casanave stated he would like to apologize to the Board it should not have gotten this out of hand. Mr. Casanave stated he will go to the company president to see what can be done; Mr. Casanave stated he would like to propose a lower rate for Mr. Johnson's services. Because of the delay in bills being presented to the Board for approval the billing was questioned; Mr. Casanave stated he should have informed the Board of the costs. Mr. Casanave stated that Mr. Johnson is about halfway done and he did finish what he had scheduled. Mr. Casanave brought a thumb drive with the files of what has been completed to date. The Board discussed the inspection process and what is being documented. Mr. Williams stated he does not want the inspections to stop but we need to get control of the expenses. Mr. Them stated that the process needs to be more specific in cost, when we went with Stiffler McGraw we had in mind that we would be spending, a little more the Erb contract, we are looking at \$56,000.00 and we are only half way through the inspections. Mr. Williams pointed out that the more expensive costs are still to come with our non-compliant customers. Mr. Casanave stated Mr. Johnson is currently unavailable as of now as we had to have him fill a vacancy due to a coworker being out for an extended time. Mr. Casanave stated he will have a report of what has been done to date and send it to the Board.

Mr. Casanave stated that we are going to start the metering of the areas of concern for infiltration as proposed in the Bradford County Grant. Mr. Casanave wants to start this in early May late April. Mr. Casanave stated if we wanted to wait until Mr. Aikey returns, the Board stated he should start the monitoring and bring Mr. Aikey up to speed when he returns.

Mr. Casanave stated the Penn Dot Engineer sent a map of the bridge replacement and it looks from the map our water line is not affected, our sewer line hangs off the bridge so it is affected. Penn Dot needs a consultant authorization so that Mr. Casanave can represent the Authority. The engineering costs will be in the 25/75 cost share for Penn Dot project. Mr. Casanave hopes to have the paperwork by our May meeting for signature/authorization.

Attorney:

Mr. Jones stated he has been working on liens. Mr. Jones stated that the Harkness property will have a lien filed; Mr. Harkness has been deceased and no estate has been filed. He looked into taxes and they are being paid. Mr. Jones stated the Authority could file the lien and wait, or we can file paperwork and become the executor of the estate as no family member has done so. Mr. Williams stated that they have the house in disarray with garbage. Mr. Jones stated he will look to see if there is a mortgage.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

April 19, 2024

Superintendent:

Ms. Maynard stated the OMNI has been installed as is operational; Mr. Maynard was present with the Envirep representative.

Bond Redemption:

Mr. Jones stated he did reach out to Mr. Hottenstein in reference to the account, and he hasn't heard back from him yet. Mr. Jones updated the Board that part of our bond refinance was to have any excess funds to be held by BNY Mellon, since we have not yet done that Mr. Jones wants to get the information on that process, it was an oversight on all parties. Mr. Jones requested the interest rate we are currently receiving from First Citizens.

Treasurers Report:

Mr. Them stated we are showing a loss in both water and sewer and we haven't entered the Stiffler McGraw bills yet. Mr. Them questioned if the interest from 2023 given back to us; Ms. Maynard stated she would ask Ms. Schoonover.

Mr. Henson:

Mr. Henson wanted the back story on the Penn Dot situation on Smokerise; Ms. Maynard stated the situation was resolved after Mr. Aikey and Ms. Hotaling met with Penn Dot, they wanted our sewer line marked so that it is not disturbed.

Mr. Henson mentioned that he read a report of a Texas water system being hit by hackers; we might want to ensure we have a system that is not vulnerable to hackers.

Mr. Henson stated at his last meeting we found a resident who had a switch to change from well to municipal water, have we found others; Mr. Casanave stated that customer did fix the switch and Mr. Strickland went and inspected that property; and no others that egregious have been found.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 10:41 a.m.

Respectfully Submitted,
April Z Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

May 17, 2024

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

ABSENT:

OTHERS: Chris Jones – Solicitor

VISITORS: None

Visitor:

Minutes:

The minutes from the meeting held on April 19, 2024 were approved as written, on a motion made by Mr. Isaac, and seconded by Mr. Henson, approved.

Bills:

Ms. Maynard stated that the bill for Bishop Brothers is for Ms. Russell; apparently, we had a defective meter; Mr. Aikey stated we should be responsible to pay the invoice; we have switched our procedure in the future to verify it is not our equipment. Mr. Isaac questioned the invoice for Selective Insurance; Ms. Maynard stated that the policy did increase by approximately \$1,000.00 from last year the only difference is that Selective did change our payment schedule; instead of the 9 pay they want the premium paid in 4 installments, payments in June 1, August 1, October 1 and last payment due by December 1. Mr. Sumner stated he would gladly come to a meeting to discuss our policy. The Board requested a copy of the policy be emailed, and requested Ms. Maynard contact Mr. Sumner to come to next month's meeting. Mr. Henson made a motion to approve the following bills for May, Mr. Isaac seconded, approved.

Wysox Sewer Operating List of Bills:	May 2024	Amount:
TMA	Wilmington Trust – 6/01/2024	\$ 3,061.25
TMA	Administrative cost- 5/24	\$ 2,103.67
TMA	Sewer Flows (Apr)	\$ 28,586.70
TMA	Contracted Services	\$ 5,208.48
TMA	Penelec PS 2,3,4,5,6,7,8,9	\$ 1,706.55
TMA	M & T monthly pymnt	\$ 4,988.45
GDDJ	Inv 4858 – Legal Svcs 01/09-04/19/24	\$ 570.00
Gannon Insurance	Comm Policy Pkg	\$ 2,866.50
TMA	Frontier - telephone	\$ 54.26
TMA	USA Blue Float switches/ check valves	\$ 1,049.06
Penelec	PS 1	\$ 538.04
Eric Aepli	Refund	\$ 59.24
Frontier	Phone Svc	\$ 53.32
TOTAL:		\$ 50,845.52

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

May 17, 2024

Wysox Project Acct List of Bills:	May 2024	Amount:
Stiffler McGraw	Inv 3 – Flow metering review	\$ 1,640.00
Envirep	Omni Site Install PS 6	\$ 3,220.00
TOTAL:		\$ 4860.00

Wysox Water Operating List of Bills:	May 2024	Amount:
TMA	Water (Apr)	\$ 7,870.22
TMA	Contracted Services	\$ 2,551.52
BNYMellon NY	May 2024	\$ 12,572.92
TMA	Penelec Lake Rd. Vault, PS	\$ 1,168.10
GDDJ	Inv 4858 – Legal Svcs 01/09-04/19/24	\$ 570.00
TMA	AT & T Scada	\$ 186.78
Gannon Insurance	Commercial Pkg Policy	\$ 420.50
Pace Analytical	Lab Analysis	\$ 89.00
Commonwealth of PA	DEP Chap 109 Annual Fee	\$ 2000.00
Bishop Brothers Construction	Inv 57731 – 25 Lundy Ave	\$ 942.50
Penelec	Lake Rd Tank, PS 1	\$ 844.80
TOTALS:		\$ 29,216.34

Engineer:

Mr. Williams stated he hasn't completely read Mr. Casanave's letter he sent the Board. The Board agreed to table the discussion until Mr. Casanave is at the meeting.

Attorney:

Mr. Jones stated that Mr. Harkness property had a notice of foreclosure in the paper, the lien has been filed. Mr. Jones stated that what is in the paper is only notification for the estate, once it goes to Sheriff Sale, we will update the lien amount with what is currently due.

Mr. Jones stated that he spoke with Mr. Hottenstein and he was forwarding information on the Bond Redemption; Mr. Hottenstein did state that any excess funds are placed in a high interest-bearing account.

Treasurers Report:

Mr. Them stated he also talked to Mr. Hottenstein, Mr. Them stated last year's revenues we would owe them approximately \$250,000.00. Mr. Them stated if Mr. Jones talks to M & T, since we are receiving 5% from FCCB do we have to send them the monies; Mr. Jones stated that they are the fiduciary of the Bond so they want the monies to show the bond holders we have the funds to pay our debt.

Mr. Them stated we are showing a \$15,000.00 loss in water our revenue is down and we budgeted for a \$28,000.00 gain for the year. The sewer revenue is looking good but our sewage cost is up

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

May 17, 2024

due to infiltration; overall we have a loss of \$21,000.00; we budgeted a \$28,000.00 loss for the year so we are behind in that aspect as well. The inspection cost has impacted our budget.

Superintendent:

Not in attendance.

Pine Tree Lane

Ms. Maynard stated she had to send Mr. Maynard for a grinder call when she pulled up parcel map viewer to show him where the residence was, she seen that we only have 2 customers on the sewer on that street; Ms. Maynard stated Mr. Miller our sewer foreman stated that was a private line that others properties were requested to tie in if they wanted; Ms. Maynard questioned if we ever took over the line.

Mr. Henson stated that he had as-builts of our sewer lines that he gave to Mr. Johnson to make copies but he never received them back.

Mr. Jones stated he will do research to see if we own that sewer line. If we own the line then the customers should connect.

Mr. Williams stated he does not remember adopting this sewer line and apparently since water was to follow sewer, we must not have known of this sewer line.

Pool fill Credits:

Ms. Maynard stated a customer asked if we offer pool fill credits. After discussion, Mr. Henson made the motion not to give pool fill credits, Mr. Isaac seconded, approved.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 10:21 a.m.

Respectfully Submitted,
April Z Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

June 21, 2024

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

ABSENT:

OTHERS: Matt Aikey – Superintendent; Chris Jones – Solicitor ; Eric Casanave – Stiffler McGraw

VISITORS: None

Visitor:

Minutes:

The minutes from the meeting held on May 17, 2024 were approved as written, on a motion made by Mr. Isaac, and seconded by Mr. Henson, approved.

Bills:

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

Wysox Sewer Operating List of Bills:	June 2024	Amount:
TMA	Wilmington Trust – 7/01/2024	\$ 3,061.25
TMA	Administrative cost- 5/24	\$ 2,103.67
TMA	Sewer Flows (May)	\$ 24,286.31
TMA	Contracted Services	\$ 3,790.46
TMA	Penelec PS 2,3,4,5,6,7,8,9	\$ 1,257.65
TMA	M & T monthly pymnt	\$ 4,988.45
Gannon Insurance	Comm Policy Pkg	\$ 2,017.75
TMA	Frontier - telephone	\$ 53.38
TMA	Areys – Dollar General job material	\$ 48.97
Penelec	PS 1,2,4,5,6,7	\$ 1,362.22
TOTAL:		\$ 42,970.11

Wysox Project Acct List of Bills:	June 2024	Amount:
TOTAL:		\$ 0.00

Wysox Water Operating List of Bills:	June 2024	Amount:
TMA	Water (May)	\$ 13,956.45
TMA	Contracted Services	\$ 2,929.34
BNYMellon NY	June 2024	\$ 12,572.91
TMA	Penelec Lake Rd. Vault	\$ 95.46
TMA	AT & T Scada	\$ 101.76
Gannon Insurance	Commercial Pkg Policy	\$ 794.75
Pace Analytical	Lab Analysis	\$ 89.00

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

June 21, 2024

Penelec	Lake Rd Tank, PS 1	\$ 866.30
TOTALS:		\$ 29,216.34

Engineer:

Mr. Casanave stated he did speak to the company's president in reference to our inspections; they agreed to reduce the cost of our outstanding invoices which would be approximately \$5,400.00. Ms. Maynard questioned if we have the invoice; Mr. Casanave stated no that invoice was not sent due to the discussion on the inspections. Mr. Casanave stated that they are only half way done with inspections. Mr. Them asked that going forward would we be able to have a rate per inspection; Mr. Isaac stated maybe a few different rates so that we can look at. Mr. Casanave stated he would be able to provide that. Mr. Williams stated he would like to have a map of what inspections have been done. Mr. Aikey outlined the inspection system they had in place in Old Lycoming; he stated that the rules and regulations should layout the inspection process and what is done for noncompliance of the regulations. He stated they broke down the township into sections and inspected a section a year; they had a dedicated employee responsible for the inspections, they sent a letter and informed the customer of the inspection and they had 30 days to schedule, if they did not schedule, they had a penalty assessed until they complied. The inspections were performed on a rotation so that every residence was inspected every 5 years or so. Mr. Aikey stated the process did require hiring additional personnel, which we currently do not have here. Ms. Pickett stated would we benefit from the hiring of more personnel; Mr. Aikey stated the system as a whole would benefit from inspecting properties for infiltration and noncompliance of the rules and regulations. Mr. Williams asked what time frame is the Borough looking at in having employees to perform inspections; Mr. Aikey stated he is looking at hiring now, but the personnel would have to be trained. Mr. Aikey stated we are a very reactive system; we need to be proactive not only for Wysox but for Towanda Municipal Authority as well. Mr. Aikey stated no matter what this Board choses to do we need to streamline the process so the inspections are done; the system he used worked. Mr. Williams stated having it inhouse would be great, and rotating inspections would be what is needed. Mr. Aikey stated he was given approval from council to hire personnel.

Ms. Maynard questioned who had the thumb drive Mr. Casanave provided with the inspection information; Mr. Them stated he has it.

Mr. Casanave stated he has started the infiltration study they came up to check where they would be putting the meters to check sewer flows, they will be coming up next week to install the meters. They found 5 spots to install meters. Mr. Aikey stated we would use that information to look into the properties around those areas with high flow to inspect for infiltration; Mr. Casanave stated that yes, the grant was to find the infiltration in the system. We will be televising lake road and metering the mobile home park as well. We have the rain gauge is parked at the Township building. The five areas the metering will be done is at the manholes at the Chrysler Building, by the Reeves Business Park and Blush Beauty, Laning Creek Road and Pringle Lane, Lake Road before County View Drive, and Route 6 by ControlTech to capture the mobile home park. The meters will stay in place for 2 months.

Mr. Casanave stated the Penn Dot project for Lake Road and Pond Hill Road will be going out to bid in September of 2025; this impacts our sewer main. We have the choice of doing ourselves or having the project incorporated in the Penn Dot project. We would be relocating 150 feet of sewer main. Stiffler McGraw needs a consultant agreement; he will have that for signature at

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

June 21, 2024

next months meeting. Mr. Them asked for a figure Mr. Casanave he stated he will have a ballpark amount next month.

Mr. Aikey stated have we ever told Penn Dot no; Mr. Casanave stated no we have never done that. Mr. Aikey stated they did in Old Lycoming; Ms. Pickett asked why don't we try.

Authorities:

The Board entered into discussion about joining the Authorities. Mr. Casanave stated the Authorities are two different entities and that is probably why they never combined. The Board agreed to combining. Mr. Aikey stated he would think that the combination of the Authorities would be beneficial to all customers. It begins with a feasibility study.

Mr. Them requested Mr. Aikey provide his ideas in writing to the Board so that we can discuss.

Attorney:

Mr. Williams questioned Mr. Jones on the Bond Redemption; Ms. Maynard stated she left that on the agenda just in case we had received more information. Mr. Jones stated he has not.

Mr. Jones stated he found the agreement amongst the landowners on Pine Tree Lane but he does not see any documentation that the Authority adopted that sewer line. Mr. Them questioned if we should adopt the line; Mr. Casanave stated that is up to the Board. Ms. Maynard stated that since never adopted the line should we contact the customers that they are responsible for their own maintenance? The Board stated yes.

Grinder Pumps:

Ms. Maynard stated she provided the Board with a list of the original grinder customers we are responsible for; she stated she has marked the accounts and also provided the sewer plan, who responds to the sewer calls with the list as well. We have come to a point we respond to all grinder calls, but we need to start billing the customers not on the list for the call out. Mr. Aikey questioned if we have Use and Maintenance Agreements with our customers; Ms. Maynard is not aware of that. Mr. Aikey stated that the agreements state we will carry spare parts to repair the equipment but they will be charged for the repair and replacement costs. Mr. Williams stated we have always done maintenance and have not billed for our costs. Ms. Pickett stated due to the emergent case we should go out. Mr. Isaac stated haven't we addressed this before; Ms. Maynard stated yes but our internal control needs addressed. Mr. Aikey stated that some of the call outs we are not even aware of as the customers call the sewer plant directly. We need to address this issue and correct it.

Mr. Aikey wanted to address the grant and grinder pumps; he wants to know if the whole assembly needs replaced or if we can get parts and have that monies extended to do more of the repairs needed. Mr. Aikey stated if we replace the grinder could we convey the grinder back to the customer; Mr. Jones needs to look into that. We have easements to the original 90 customers to the grinders. The funding has been satisfied, so we need to do research.

Superintendent:

Mr. Aikey stated that the DEP inspection of our water system was performed; it is performed every five years; Mr. Aikey presented the Board the DEP report; there was minor deficiencies noted; again, to reactivity. Storage tank valves not being exercised, the tank inspections need performed every 5 years ours has not been inspected since we went in service. Mr. Aikey stated we have our tank scheduled to be done July 16th or 17th; in the list of bills, you will see the 50%

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

June 21, 2024

required to set up the inspection the other 50% is due when the inspection is completed; the total was \$900.00; Mr. Aikey stated we are going to put the tank inspection on a 5-year cycle to stay in compliance. Mr. Henson questioned if the minor issues going to be addressed; Mr. Aikey stated that Mr. Pat Maynard has it now on his duties to keep everything looked and addressed on a scheduled basis. Mr. Aikey stated that one of the violations was for our tank having vegetation on the exterior, we need to go clean that off, overall, it is maintenance issues that were addressed, they were all minor deficiencies.

Mr. Aikey stated the interconnect meter is designed with a 12-inch fire line and a 4-inch line that comes off the 12-inch line that is metered; because of maintenance the check valve on the metered side was only opening 10% causing water to bypass the meter and when the tank called for water it was drawing from the Fireline which is not metered. Mr. Aikey stated the valve has been exercised and it working; we are still reviewing the issue. Mr. Aikey stated they are looking at putting a meter on the other side to verify we fixed the issue. Mr. Aikey stated we will inform the Board if we try to fix the issue in a different way.

Mr. Aikey stated we have been informed of personnel seeing the Wysox Fire Company pulling water from hydrants; our office is not being informed of the pulls. Mr. Williams stated he has addressed this with the fire company in the past.

Treasurers Report:

Mr. Them reviewed the budget numbers to date we are behind in revenue.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 11:48 a.m.

Respectfully Submitted,
April Z Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

July 19, 2024

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

ABSENT:

OTHERS: Matt Aikey – Superintendent; Chris Jones – Solicitor ; Eric Casanave – Stiffler McGraw

VISITORS: None

Visitor:

Minutes:

The minutes from the meeting held on June 21, 2024 were approved as written, on a motion made by Mr. Isaac, and seconded by Mr. Henson, approved.

Bills:

Mr. Aikey explained we have an invoice from Clinton Controls for pump station 7, the control panel went bad in March, Mr. Aikey stated he did not discuss the issue with the Board prior to purchasing the equipment. Mr. Henson made a motion to approve the following bills for July, Mr. Isaac seconded, approved.

Wysox Sewer Operating List of Bills:	July 2024	Amount:
TMA	Wilmington Trust – 7/01/2024	\$ 3,061.25
TMA	Administrative cost- 6/24	\$ 2,103.67
TMA	Sewer Flows (Jun)	\$ 18,742.71
TMA	Contracted Services	\$ 3,683.39
TMA	Penelec PS 3,8,9	\$ 236.57
TMA	M & T monthly pymnt	\$ 4,988.45
Gannon Insurance	Comm Policy Pkg /bond Them	\$ 2,239.25
TMA	Frontier - telephone	\$ 51.66
TMA	Quill – Toner package	\$ 218.67
TMA	Stiffler McGraw Inv 153,154,230	\$ 2,539.42
Penelec	PS 1,2,4,5	\$ 850.73
Commonwealth of PA DEP	Chapter 302 Annual Service Fee	\$ 65.00
Clinton Controls	Panel upgrade PS 7	\$ 4,490.00
HallockShannon PC	2023 Audit	\$ 2,250.00
TOTAL:		\$ 45,520.77

Wysox Project Acct List of Bills:	July 2024	Amount:
Stiffler McGraw	Inv 4	\$ 1,920.00
TOTAL:		\$ 1,920.00

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

July 19, 2024

Wysox Water Operating List of Bills:	July 2024	Amount:
TMA	Water (Jun)	\$ 24,990.33
TMA	Contracted Services	\$ 4,001.78
BNYMellon NY	July 2024	\$ 12,572.92
TMA	Penelec Lake Rd. Vault	\$ 80.49
TMA	Quill Toner package	\$ 218.67
Gannon Insurance	Commercial Pkg Policy/bond for Them	\$ 1,016.25
Pace Analytical	Lab Analysis	\$ 89.00
Penelec	Lake Rd Tank, PS 1	\$ 925.29
TMA	Stiffler McGraw Inv 153,154,230	\$ 4,698.83
AT & T	Scada	\$ 90.60
Commonwealth of PA DEP	Chapter 302 Annual Service Fee	\$ 65.00
HallockShannon PC	2023 Audit	\$ 2,250.00
TOTALS:		\$ 50,999.16

Engineer:

Mr. Casanave stated the meters have been installed in the manholes for a couple of weeks; we have had a couple of rain events and can see an uptick in flow; they will continue to monitor.

Mr. Casanave updated the Board on a couple of PennDOT projects: he stated that Mr. Aikey and himself were part of a pre utility meeting about the intersection of Route 6 and 187; the roundabout is no longer happening; they have come up with another design that straightens out Lake Road and a major widening of Route 6. They shared the preliminary layout with the property that is slated to be taken in order to accomplish the project. Our sewer and water will be affected. This is a 2026 project we will know more later in the fall. We still need an authorization letter for Stiffler McGraw to be our consultant on this project.

Mr. Casanave stated he did wish to have the authorization letter for the Authority to sign for the Pond Hill bridge project. Mr. Casanave stated he has not heard from Penn Dot on the project test digs. Mr. Casanave stated that our sewer line will need to be moved but it may also affect our water line depending on the test digs findings. This is a 2025 project and we should know more next month.

Mr. Casanave stated the Local Shares Grant is once again opening; we submitted pump station 5 upgrade last year. We might want to consider our force main across the Bridge. The Board did not recollect the price given for this project; Mr. Them stated we should apply for this project. Mr. Them questioned if pump station 5 project was not funded; Mr. Casanave stated the awards for this grant is issued in September.

Attorney:

Mr. Jones stated he spoke with Ms. Courtney Gracz with Wilmington Trust; Ms. Gracz agreed to start the bond redemption at the end of this year. Mr. Jones stated we can give instructions to Wilmington Trust to place the funds in a money market account; without instructions they just place the funds in a regular account. Mr. Them mentioned that we do not complete our

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

July 19, 2024

financials until after the 31st of December; Mr. Them would like to talk to them to see if we can wait until the beginning of the year. Mr. Jones stated Ms. Gracz has been accommodating so we will contact her closer to the end of the year with this concern.

Grinder Pumps:

Mr. Aikey stated he wanted to get clarification on the Grant; Mr. Aikey stated the grant read to “replace 10 grinders that were the responsibility of the Authority, and give the grinder pump back to the homeowners responsibility”; Mr. Aikey stated does that read correctly and we no longer want to be responsible for the grinders. Mr. Casanave stated we were locked into the responsibility of the grinders by the funding source at the time; Mr. Casanave stated the “10” was a funding amount in the grant. Mr. Them mentioned we are responsible for more than 10 grinders; Ms. Maynard stated we are responsible for 90; the list was distributed last month to the Board. Mr. Casanave questioned if the debt has been satisfied; Ms. Maynard stated that WTMA only has water debt the only sewer debt owed is for the 15.8% due to M & T and the bond refinance that TMA did on their sewer debt.

Mr. Aikey stated the reason he brought this up was because the amount it is costing the Authority to maintain the grinders. Mr. Aikey stated a customer whose house was built in 1991 was informed he was getting a new grinder and he is not one of the original customers.

Mr. Them stated we need to convey the easement back to the customers. Mr. Them questioned Mr. Jones how much it would cost to convey the easement back to the customer.

The Board discussed how different municipalities handle grinder pumps.

Mr. Them stated we need to give the grinder pumps back as we cannot continue to pay these costs for a fraction of our customers.

Mr. Casanave stated we also need to address how we handle call outs. Ms. Pickett stated she thought this was discussed that if a customer call it is an emergency and we need to respond.

Mr. Aikey stated we need policy from the Authority and we will implement it from our end; if it is an emergency we will go out.

Ms. Maynard stated she will have Ms. McLinko get the list of the original 90 grinders and add the tax parcel ID to them and forward that to Mr. Jones. Mr. Jones stated he will pull the easements and get with Mr. Casanave to see how to move forward.

Mr. Isaac stated the Authority needs to come up with direction and Mr. Aikey needs to come up with policy to resolve this issue.

Authorities:

Mr. Aikey stated at Monday’s TMA meeting the discussion Mr. Williams and Mr. Walsh had after last month’s meeting was discussed with the TMA Board; the Board stated that either to put the request in writing or attend a TMA meeting so all Board members are advised. The Board discussed a special meeting to discuss this issue.

Mr. Henson made a motion to proceed with discussion with Towanda Municipal Authority in reference to the possible merger of both authorities, Mr. Them seconded, approved.

Ms. Maynard stated she would email TMA members with the discussion of a special meeting with both Boards.

Superintendent:

Mr. Aikey stated that he had nothing else to discuss.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

July 19, 2024

Treasurers Report:

Mr. Them reviewed the budget numbers and stated we are doing fine; we are little behind in sewer.

Audit:

Since the delay in receiving the packet, the Board decided to table the review of the Audit and tabled discussion to next month.

Mr. Henson:

Mr. Henson mentioned the fact that Mr. Sumner was to come to this month's meeting; Ms. Maynard stated she never reached back out to Mr. Sumner; she was aware he was unable to attend the June meeting but last discussion was that he was to attend this one, she will contact him.

Mr. Henson also mentioned were we to discuss the findings on the inspections so far and enforcement if any of those in violation. Mr. Williams stated that discussions were made to have all inspections done then review the findings as we may have to amend our rules and regulations as they may not pertain to what is being discovered as a violation. Mr. Them has the thumb drive with the inspections done to date and he will give it to Ms. Maynard to see if she can put the inspections in a format of violations/findings.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 11:10 a.m.

Respectfully Submitted,
April Z Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

August 16, 2024

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

ABSENT:

OTHERS: Chris Jones – Solicitor; Eric Casanave – Stiffler McGraw

VISITORS: Steve Sumner – Gannon Insurance

Visitor:

Gannon Insurance:

Mr. Sumner stated our policy runs from May 20,2024 to May 2025; our insurance is Selective. Mr. Sumner went over the insurance policy with the Board. Mr. Sumner stated that the replacement values should be reviewed for accuracy; Mr. Williams questioned if Mr. Aikey is available; Ms. Maynard stated no. Mr. Williams referred the question to Mr. Casanave as to replacement evaluations on our equipment; Mr. Casanave stated the valuation seems low; pre covid pricing. Mr. Sumner stated we can update the values on our equipment replacement costs; Mr. Casanave stated where the valuation pricing came from; Mr. Sumner stated the original replacement cost would have been raised approximately 5% every year since we have had our policy. Mr. Sumner stated for pump stations and our other equipment they rely on the customer on replacement costs. Mr. Casanave stated he would review our policy and the values assigned to our equipment; the Board approved Mr. Casanave to review the policy valuations on our equipment. Ms. Maynard questioned the TMA policy; Mr. Sumner stated that TMA gets an industrial appraisal done on their infrastructure.

Mr. Them questioned if the pump stations have surge protection; Mr. Casanave stated he does not think they do.

The Board discussed the cyber security amounts; Mr. Sumner stated we should look at our coverage he will send the paperwork.

The Board discussed our non-fixed property; Mr. Williams questioned the generators; he thought we had two.

The Board discussed General Liability coverage.

Mr. Them requested if we could change our policy to be a fiscal year instead of May to May; Mr. Sumner stated we can do that; Mr. Them stated maybe that can be discussed further; Ms. Maynard stated we do pay the premium in the fiscal year.

Mr. Sumner stated he will work on a quote for added limits on our umbrella; he will provide paperwork to increase our cyber coverage; Mr. Aikey and Mr. Casanave will look at the valuations placed on property and equipment. Mr. Sumner stated that numbers from TMA's industrial appraisal might help in evaluating the replacement costs.

Superintendent:

Mr. Them stated he would like to be informed when Mr. Aikey is not going to attend the meetings; we might want to move the meeting date.

Minutes:

The minutes from the meeting held on July 19, 2024 were approved as written, on a motion made by Mr. Isaac, and seconded by Mr. Henson, approved.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

August 16, 2024

Bills:

Mr. Williams mentioned our water usage being higher after the repair done to the meter; Ms. Maynard stated Hamilton Liberty's bill should cover the payment; Mr. Williams stated that they must have had a big draw this month. Mr. Isaac stated that the PA One Call charges are outrageous; Mr. Williams stated we have to mark our services. Mr. Henson made a motion to approve the following bills for August, Ms. Pickett seconded, approved.

Wysox Sewer Operating List of Bills:	August 2024	Amount:
TMA	Wilmington Trust – 8/01/2024	\$ 3,061.25
TMA	Administrative cost- 8/24	\$ 2,103.67
TMA	Sewer Flows (Jul)	\$ 35,234.33
TMA	Contracted Services	\$ 4,998.12
TMA	Penelec PS 3,6,7,8,9	\$ 354.22
TMA	M & T monthly pymnt	\$ 4,988.45
Gannon Insurance	Comm Policy Pkg	\$ 2,017.75
TMA	Frontier - telephone	\$ 52.90
TMA	Horton Elec – repair Meyers pump	\$ 1,220.00
TMA	Schaedler Yesco -30-amp switch	\$ 129.71
TMA	Stiffler McGraw inv 155, 193,198-200, 231	\$ 841.75
TMA	Envirep – o rings PS 1	\$ 19.41
Penelec	PS 1,4,5	\$ 635.38
LB Water	Inv 3833389 – Liberty pump package	\$ 4,820.00
Stiffler McGraw	Inv 156	\$ 495.00
TOTAL:		\$ 60,971.94

Wysox Project Acct List of Bills:	August 2024	Amount:
Stiffler McGraw	Inv 5 & 6	\$ 12,754.00
TOTAL:		\$ 12,754.00

Wysox Water Operating List of Bills:	August 2024	Amount:
TMA	Water (Jul)	\$ 27,177.75
TMA	Contracted Services	\$ 4,975.07
BNYMellon NY	Aug 2024	\$ 12,572.92
TMA	Penelec Lake Rd. Vault	\$ 78.56
TMA	Stiffler McGraw inv 155, 198-200, 231	\$ 992.50
TMA	SupplyHouse – fan motor booster pump	\$ 333.30
Gannon Insurance	Commercial Pkg Policy	\$ 794.75

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

August 16, 2024

Pace Analytical	Lab Analysis	\$ 519.20
Penelec	Lake Rd Tank, PS 1	\$ 847.01
Stiffler McGraw	Inv 156	\$ 495.00
LB Water	Command link/ Autogun	\$ 2,583.72
TOTALS:		\$ 51,369.78

Engineer:

Mr. Casanave stated the local shares account grant applications are due in November.

At last month's meeting the Board questioned the dollar amount for the force main on the Bridge. Mr. Casanave provided the Board with his documentation he came up with when this came up after our last repair; the amount estimated was \$2,916,000.00. The Board discussed our issue with the force main and the storm water on the Bridge. Mr. Casanave stated we can look at this project for the LSA grant once the information is dispersed on grant amounts being offered.

Mr. Casanave stated the meters to monitor infiltration have been in for several weeks now; unfortunately, we have not had the rain we expected to see this time of the year. Mr. Casanave has seen data from the meter installed on Susquehanna Street between Blush Beauty and Lashes and the Commercial Tire and Truck Service Center; he emailed Mr. Aikey and has not heard from him. This is a deep manhole and the closest manhole to pump station 1; on 5 occasions there has been a surge for a few hours then went back to normal; it can be that pump station 1 is backing up. Mr. Casanave stated he reviewed the other monitoring meter in the vicinity and did not see an issue; Mr. Casanave is awaiting response from Mr. Aikey to see if we have a problem at pump station 1.

Mr. Casanave stated he has not yet heard from Penn Dot; we cannot put together the Consultation Approval Package until we have a fairly defined scope of work.

Attorney:

Mr. Jones stated he needed the grinder pump easements; apparently, we cannot look them up by tax parcel ID as they were filed before that system, we need the original customer names; Ms. Maynard stated we can have Ms. McLinko add that information to the spread sheet and send it again. Mr. Williams stated that the grinder pump easements came up in the TMA special meeting; Mr. Fred Johnson stated we can give them the grinders but keep the easement. The Board discussed the issue; Mr. Them stated there is not an easement on his properties he owns in Wysox and he is still responsible for the line from the main to his building; why would we have we keep the easements on these properties, the customers would be responsible as any other customer is for the service lines. Mr. Jones stated he will pull the easements and we can go from there.

Delinquent Accounts:

Ms. Maynard stated she was contacted yesterday by a person who stated they are going to be renting the property on Moose Lane and wanted water turned on; she explained we do not turn on water on the request of a tenant and we have outstanding balance due on the account, so we will not be turning water on at the property, the tenant stated they have a well; Ms. Maynard stated she informed the person they are not to use the well. The Board discussed the issue; Mr. Williams stated there is no electricity so they shouldn't be able to use their well. Mr. Williams

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

August 16, 2024

also stated that there have been squatters living at the residence since Mr. Harkness passed away. The Board agreed to see what happens to the property as it should be going to Sheriff Sale. Ms. Maynard stated we have the Webster property going to Sheriff Sale the balance on the account is \$126.00; Mr. Jones stated we will not file a lien as the property as it might not go at sale and we do not have sufficient time to file a lien

Superintendent:

Mr. Aikey not present.

Treasurers Report:

Mr. Them stated we are down in revenue for water and we have a bigger loss in sewer than what was budgeted.

Audit:

Mr. Aikey had mentioned internal control as a finding last month; the Board does not know what that may be; Ms. Maynard will contact HallockShannon and get clarification on that statement. Mr. Henson made a motion to approve the 2023 Audit, Mr. Them seconded, approved

Inspections:

Ms. Maynard stated she received the thumb drive from Mr. Them and put the data on a spreadsheet for the Board.

Authorities:

Mr. Williams stated TMA seemed rather receptive they are concerned about our debt. Mr. Walsh, TMA Chairman, mentioned that we are not insolvent that our numbers look good. Mr. Aikey was put on the mission to check on grant monies to fund a feasibility study. Mr. Williams stated it was mentioned that breaking from the Borough is also a possibility. Ms. Maynard stated that Mr. Aikey and herself had a call with DCED; the funding deadline is September they basically stated we would not be able to have paperwork done in time for the September deadline. They did state since TMA already performs duties for WTMA they do not see a problem with merging; the person we spoke with has not been involved in such an Authority issue as this, and has referred this to someone else within DCED; this was the initial phone call asking what we wanted to do; once the conversation about both Authorities being involved in daily duties; they stated they would refer the conversation with others within DCED with our next step.

Mr. Them questioned the statement of breaking TMA from the Borough; Mr. Williams stated what was discussed in the meeting. Mr. Them stated our agreement is with TMA for services not the Borough; Mr. Williams stated yes, we pay TMA for the services they provide. Mr. Casanave stated in the end of the day; the feasibility study would look at the finances of all parties involved.

Tank Inspection:

Ms. Maynard stated that she will forward the Wysox tank inspection to the Board members; Mr. Williams stated our tank was basically in need of maintenance and signage. Ms. Maynard stated one of the issues was our tank base not being 6 inches above ground level; Mr. Casanave stated that is a DEP regulation.

Mr. Jones:

Mr. Jones stated that he might not be at the September meeting.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

August 16, 2024

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 11:17 a.m.

Respectfully Submitted,
April 2 Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

September 20, 2024

PRESENT: William Them – Secretary/Treasurer, Robert Williams-Chairman, Thomas Henson-Vice Chairman

ABSENT: James Isaac, Tina Pickett

OTHERS: Matthew Aikey – Superintendent; Chris Jones – Solicitor ; Eric Casanave – Stiffler McGraw

VISITORS: Stacy Schoonover – Borough Manager

Visitor:

Mr. Williams introduced Ms. Schoonover as the Towanda Borough Manager.

Minutes:

The minutes from the meeting held on August 16, 2024 were approved with a correction to “Mr. Gannon” being correct to state “Mr. Sumner”, by a motion made by Mr. Them, and seconded by Mr. Henson, approved.

Bills:

Mr. Them questioned if the water meter being repaired being much of an impact for TMA; Mr. Aikey stated the amounts are more in line with what is being sold to WTMA. Mr. Henson made a motion to approve the following bills for September, Mr. Them seconded, approved.

Wysox Sewer Operating List of Bills:	September 2024	Amount:
TMA	Wilmington Trust – 9/01/2024	\$ 3,061.25
TMA	Administrative cost- 9/24	\$ 2,103.67
TMA	Sewer Flows (Aug)	\$ 19,951.27
TMA	Contracted Services	\$ 5,573.12
TMA	Penelec PS 1,2,3,4,5,6,7,8,9	\$ 1,315.05
TMA	M & T monthly pymnt	\$ 4,988.45
Gannon Insurance	Comm Policy Pkg	\$ 2,017.75
TMA	Frontier - telephone	\$ 52.90
TMA	Arey's PS2 receptacle	\$ 1.29
TMA	LB Water – 3 Liberty pumps & discharge kits	\$ 5,001.60
TMA	Stiffler McGraw inv 232	\$ 80.00
TMA	Power Systems Maint PS 3 & 4	\$ 1,653.25
Penelec	PS 1,4,5	\$ 717.22
GDDJ	Legal Svcs 05/17-08/16/24	\$ 727.50
Stiffler McGraw	Inv 157	\$ 195.00
The Daily Review	Audit Report Legal Ad	\$ 158.96
TOTAL:		\$ 47,545.38

Wysox Project Acct List of Bills:	September 2024	Amount:
Stiffler McGraw	Inv 7	\$ 6,653.00

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

September 20, 2024

TOTAL:	\$ 6,653.00

Wysox Water Operating List of Bills:	September 2024	Amount:
TMA	Water (Aug)	\$ 22,531.70
TMA	Contracted Services	\$ 4,328.26
BNYMellon NY	Sept 2024	\$ 12,572.92
TMA	Penelec Lake Rd. Vault	\$ 82.71
TMA	Stiffler McGraw inv 232	\$ 80.00
TMA	AT & T - Scada	\$ 96.18
Gannon Insurance	Commercial Pkg Policy	\$ 794.75
Pace Analytical	Lab Analysis	\$ 89.00
Penelec	Lake Rd Tank, PS 1	\$ 911.92
Stiffler McGraw	Inv 157	\$ 195.00
TMA	Complete Restoration-Tank Inspect	\$ 450.00
AT & T	Scada	\$ 96.18
GDDJ	Legal Svcs 5/17-08/16/24	\$ 727.50
The Daily Review	Audit Report Legal Ad	\$ 158.95
TOTALS:		\$ 43,115.07

Engineer:

Mr. Casanave stated the local shares account grant that we applied for last year has yet to be announced; CFA was to make the awards last Tuesday, but they now have set up a date for October 31st or November 19th; this was for the pump station 5 upgrade.

Mr. Casanave stated the grant has reopened and he suggests we ask for funds for pump station 4; that pump station shows a lot of pumps run hours during a rain event. Mr. Them stated if it is 100% grant; Mr. Casanave stated that no, there is engineering cost they do not fund. It is a bigger pump station so the cost is different than pump station 5. The cost of the application is \$100.00; their cost is approximately \$3,000.00. Mr. Henson made a motion to pursue the LSA Grant for pump station 4, Mr. Them seconded, approved.

Mr. Casanave stated we are still waiting on rain; our meters are in place, but we have not had the rain events we need. This fall we will be doing smoke testing at the mobile home park and Lake Road.

Mr. Williams questioned the Pond Hill project; Mr. Casanave stated that he provided a document to be signed as we have yet to receive official documents in regards to this project; Mr. Casanave stated he put in the document moving 150 feet of both water and sewer lines; since the scope of the project is yet to be determined they estimated cost at worst case scenario.

Mr. Casanave did state he received a call from Ms. Pickett last Wednesday to see if she can call Penn Dot and check on the 25% cost share. Mr. Casanave thanked Mr. Aikey on his bringing this up to the Board a few months back. Mr. Aikey stated he does not think that the Authority should

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

September 20, 2024

burden the cost of a Penn Dot project. Mr. Casanave stated that he received a call from Penn Dot stating Ms. Pickett has requested no cost to the Authority which they deemed premature as the project has yet to have a scope of work.

We still need to sign the agreement in order for Stiffler McGraw to view the plans on this project. Mr. Henson made a motion to have Stiffler McGraw be our consulting engineer on the Pond Hill project, Mr. Them seconded, approved.

Mr. Them questioned the 187 route 6 intersection project; Mr. Casanave stated he has yet to hear anything further on this project.

Mr. Casanave stated he is still looking at the replacement costs that was discussed last month for our insurance; he stated his pricing will be higher than what was on our sheet from Gannon Insurance.

Mr. Aikey questioned the discussion of the force main across the bridge; Mr. Casanave stated that the cost did not fall into the parameters of the LSA grant, they have basically tabled the discussion. Mr. Aikey questioned if we are looking for other funding sources; Mr. Casanave stated no, not at this time, unless other grant fund projects become available. Mr. Them asked if we can put something in place to protect our pipe; Mr. Casanave stated yes, but we would have to get Penn Dot approval.

Attorney:

Mr. Jones stated he did not plan on being available for this month's meeting; but that being said his title searcher was able to get the deeds for the grinder pump properties pulled and he has not had time to review them. He will look at them with Mr. Casanave, and look law history, and give the Board his findings as next month's meeting.

Mr. Williams questioned the Harkness property; Mr. Jones stated the Sheriff Sale will happen next month as it was postponed last month. Mr. Williams stated he thinks there is someone living there; Mr. Williams will look into it. Mr. Jones requested an updated amount of what is owed, Ms. Maynard will send a current billing.

Superintendent:

Mr. Aikey questioned the grant; is there a time frame this has to be completed. Mr. Jones does not think the language in the grant indicated a time frame. Mr. Jones also stated we might want to table the project as we figure what we are going to do with the grinders first. Mr. Aikey stated we are going to a grinder call every week, it is costing the authority. Mr. Them questioned if it is the same place; Mr. Aikey stated no and went on to mention what is being found at each location; one of them being rags. The Board advised that the customer should be advised that they should not be flushing wipes and any future call outs for that will be the responsibility of the customer.

Mr. Aikey stated that the generator on Moose Lane was inoperable, as well as the Echo Beach Rd generator; Mr. Casanave stated that these are new generators; Mr. Aikey stated they have been inoperable since he started. Mr. Aikey stated it is due to our lack of routine maintenance.

Mr. Williams mentioned a call he received from Ms. Place at the Towanda Golf Course; Mr. Them stated he received one as well. Mr. Williams stated that if we are not going to go out on a grinder call who do they contact. Mr. Williams asked if we can provide them a list of contractors. Ms.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

September 20, 2024

Maynard stated she would contact the Wysox Children Center to see who Mr. Strickland gave them to contact.

Mr. Aikey went into discussion with the Board on permits and contractor registration and enforcement, that will be needed to in order to get contractors and residents to be able to adhere to our specifications and enforcement of them.

Treasurers Report:

Mr. Them questioned Ms. Schoonover if the bank balance of \$414,000.00 is correct; Ms. Schoonover stated yes. Mr. Them stated it is pretty good, considering 5 years ago it was down to \$30,000.00. Mr. Williams stated it is still not enough considering our upcoming projects. Mr. Them stated we are 2/3 of year and water revenue is at 68.9% and bulk water sales is at 64% we have a \$23,000 gain in water revenue minus water expense. The sewer we are at 67% of expected revenue and 80% of sewer sales; Mr. Them didn't think we had that bad of a wet year; Mr. Casanave stated the beginning of the year was wet; we budgeted a \$28,000 loss in sewer and we are up to \$35,000.00.

Authorities:

Mr. Aikey questioned what was discussed last month; Mr. Williams mentioned what was discussed at the TMA special meeting. Ms. Maynard discussed what was discussed in the initial meeting with DCED. Mr. Aikey stated we had a second call with DCED they stated that since the Authorities are 95% entwined no study is needed. Ms. Maynard stated the next step that DCED mentioned is a resolution from both parties stating they want to merge and then start the process. Mr. Them stated he thought they would have talks and how things would proceed. Mr. Jones stated what about the bond; Ms. Maynard stated she will reach out to Mr. Hottenstein on how to proceed with that; after discussion that was tabled until both Authorities talk. Mr. Aikey stated we can get a meeting started. Mr. Jones stated if it is not the full board meeting it could be considered a workshop and not advertised. Mr. Aikey stated would we be able to have it in Wysox as it would be a larger venue. Mr. Them stated that since we are giving TMA our infrastructure maybe they can adjust rates to our customers. Mr. Williams stated items like that would be discussed in the meeting. The Board continued to discuss the process of merging. Mr. Them wanted to know who was going to organize the meeting and who was going to address the issues; Mr. Williams stated he will contact Mr. Walsh for a meeting, and we will go from there.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 11:30 a.m.

Respectfully Submitted,
April Z Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

October 18, 2024

PRESENT: William Them – Secretary/Treasurer, Robert Williams-Chairman, Thomas Henson-Vice Chairman, Tina Pickett

ABSENT: James Isaac

OTHERS: Matthew Aikey – Superintendent; Eric Casanave – Stiffler McGraw

VISITORS:

Visitor:

Booster Pump:

The Board discussed an issue with providing a customer a booster pump after their pump burned up. Mr. Casanave stated that customers were given a booster pump on Pennsylvania Ave and Burgess Drive due to elevation; at the time they were given out, the customer was informed the maintenance after the completion of the project is borne on the homeowner. Mr. Aikey questioned if that is in writing; Mr. Casanave stated he is not aware of that.

Mr. Aikey stated the booster pumps should be treated as the grinder pumps.

Mr. Casanave stated that the issue besides the replacement of the pump is finding out why the customer is having pressure fluctuations; we need to verify the main in that area is recording the required pressure; maybe it could be as simple as the customer not having an adequate size line to accommodate the elevation. Mr. Aikey questioned if it could be a PRV; Mr. Casanave stated that was possible.

Mr. Henson mentioned why are we not responsible; Mr. Aikey stated that we gave them the pump we cannot continue purchasing new pumps at the expense of the Authority.

Mr. Them stated he reached out to Mr. Maynard and he stated he thought it was the transducer on the pump, but it was not, he is still researching the issue. Mr. Henson stated that if Mr. Maynard is working on it that is fine.

Mr. Casanave stated that we need to get the brand of the pump; we need to see the pipe size, and then we can research the issue. Mr. Aikey stated Mr. Maynard is doing this as his side business not as an employee of the Borough. Mr. Henson stated that Mr. Maynard, Mr. Casanave and Mr. Them should resolve the issue, then bring information back to the Board.

Minutes:

The minutes from the meeting held on September 20, 2024 were approved as written, by a motion made by Mr. Henson, and seconded by Mr. Them, approved.

Bills:

Mr. Henson questioned the invoice Stiffler McGraw; Ms. Maynard stated we are only paying what is due from WTMA which totals \$40.00; Mr. Casanave stated that he will check back at the office to ensure WTMA and TMA are billed on separate invoices. Mr. Them questioned Mr. Aikey if there is anything that we need to be aware of on the bills; Mr. Aikey stated no. Mr. Henson made a motion to approve the following bills for September, Ms. Pickett seconded, approved.

Wysox Sewer Operating List of Bills:	October 2024	Amount:
TMA	Wilmington Trust – 10/01/2024	\$ 3,061.25
TMA	Administrative cost- 10/24	\$ 2,103.67
TMA	Sewer Flows (Sept)	\$ 17,072.42
TMA	Contracted Services	\$ 4,409.32

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

October 18, 2024

TMA	Penelec PS 2,3,6,7,8,9	\$ 716.44
TMA	M & T monthly pymnt	\$ 4,988.45
Gannon Insurance	Comm Policy Pkg	\$ 2,015.75
TMA	Lampline.com – Battery for PS 1	\$ 24.75
TMA	Stiffler McGraw Inv 234	\$ 20.00
Frontier	Telephone	\$ 106.50
Omni Site	PS 5 – 1 yr wireless svc/reporting	\$ 69.04
Penn Dot	Annual fee – Veteran’s Bridge	\$ 710.00
Penn Dot	Annual fee – Rte 187	\$ 500.00
Stiffler McGraw	Inv 1 & Inv 156	\$ 875.00
TOTAL:		\$ 36,672.59

Wysox Project Acct List of Bills:	October 2024	Amount:
Stiffler McGraw	Inv 8	\$ 7,588.00
TOTAL:		\$ 7,588.00

Wysox Water Operating List of Bills:	October 2024	Amount:
TMA	Water (Sept)	\$ 24,986.71
TMA	Contracted Services	\$ 2,975.58
BNYMellon NY	Oct 2024	\$ 12,572.92
TMA	Penelec Lake Rd. Vault	\$ 91.57
TMA	Stiffler McGraw inv 234	\$ 20.00
Gannon Insurance	Commercial Pkg Policy	\$ 793.25
Pace Analytical	Lab Analysis	\$ 89.00
Penelec	Lake Rd Tank, PS 1	\$ 776.86
Stiffler McGraw	Inv 1 & 158	\$ 515.00
AT & T	Scada	\$ 85.02
Penn Dot	Annual fee – Rte 187	\$ 1,280.00
TOTALS:		\$ 44,185.91

Engineer:

Mr. Casanave requested Mr. Aikey be available after the meeting to look at Pump Station 4; once that information is reviewed, we should be able to put the paperwork together for the Local Shares Grant.

Mr. Casanave stated the we are waiting on rain events for the infiltration study. Mr. Them questioned if we are not getting rain why are our sewer bills so high for the year; Ms. Maynard stated the beginning of the year was wet.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

October 18, 2024

Mr. Casanave stated that the Penn Dot Engineer for the Pond Hill Project contacted him, and it does not appear that our water line is impacted. Mr. Casanave stated the only thing he seen was probably a couple of guard rail posts coming close to our water line; he plans to speak with Larsen Design on that. Ms. Pickett asked if they had any word on the cost share; Mr. Casanave stated that they have no written regulation that states a project can be done at no cost; we will await their decision.

Mr. Casanave stated the Route 6 Route 187 project has a utility meeting set for 9:30 a.m. November 7th. We should have more information after that meeting.

Mr. Henson mentioned if there was going to be a discussion on the Penn Dot Maintenance building. Mr. Casanave stated what he received the other day is what we have just received; he has not had time to review the plans. Mr. Them questioned if the cost to extend the water and sewer is theirs; Mr. Casanave stated yes. Mr. Casanave stated they reached out to him and he asked for what they are planning on doing and they submitted their initial plans. The Board agreed that we would probably not want to accept conveyance of the line after it is built.

Attorney:

Mr. Jones not in attendance.

Superintendent:

Mr. Aikey stated that it stated grinder pump call out procedure but he is not aware of what that means. Ms. Maynard stated that after last month's meeting she contacted the Children's Center to see who we informed them to contact for grinder issues; they were provided two names: Bly Farm Sewer Maintenance and Brad Smith; they had more success in contacting Brad Smith; Ms. Maynard stated that they do call the office if they do not receive a call back from either of these companies.

We received a call from a customer who was not one of the 90 original grinders and when we informed him that he might receive a bill for the service call on his grinder, he informed us that he was informed when he built his house and purchased the grinder that he was informed that we would always maintain it.

Mr. Aikey stated that is what needs clarification and that is why he has nothing to report. The Board needs to make a decision on this.

The Board discussed the issue; Ms. Maynard stated we need to inform the customer's calling on our procedure. Ms. Pickett stated we did state in previous meetings that we would go out as it is considered an emergency.

Mr. Them questioned if we have resolved the issue with personnel responding to calls without Mr. Aikey being informed; Mr. Aikey stated yes, we have, we receive a call from the sewer plant personnel before they respond.

Mr. Aikey stated that we should not have responded to the call out on the customer who was not an original grinder customer and procedure needs to be followed if he is not in the office.

Mr. William's stated we should not be going out to the calls. Mr. Aikey stated he does not have a problem keeping 4 to 5 grinder pumps on the shelf along with floats, that we can provide at cost to contractors, but we did will not go out on the calls.

Mr. Henson stated we need to have a procedure and maybe we need to get input from our solicitor as it may have some legal implications. Mr. Them stated we need to get a list compiled for our customers; who is going to be tasked with that.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

October 18, 2024

Mr. Aikey stated that they would need to get a permit at that point then we would provide them with a list of contractors; Ms. Pickett stated if it is a Saturday or after hours how does that work; Mr. Aikey stated that would be permitted after the fact. Ms. Pickett agreed having a list of who they could contact in an emergency would be helpful to our customers. Mr. Aikey stated he would get a list of contractors; Ms. Maynard questioned if they would need to have knowledge of grinders; Mr. Aikey stated that grinder pumps are similar to other pumps so no specialty is required.

Authorities:

Mr. Williams stated he reached out to Mr. Walsh after the last meeting; Mr. Walsh referred his email to Mr. Aikey. The Board decided to have a meeting on November 7, 2024 at 5:00 p.m. at the Wysox Township Building; Mr. Aikey will inform TMA of the meeting at their meeting on Monday. Mr. Casanave was requested to attend the meeting by Mr. Them.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 10:47 a.m.

Respectfully Submitted,
April 2 Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

November 15, 2024

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

ABSENT:

OTHERS: Matthew Aikey – Superintendent; Eric Casanave – Stiffler McGraw; Chris Jones - Solicitor

VISITORS:

Visitor:

Minutes:

The minutes from the meeting held on October 18, 2024 were approved as written, by a motion made by Mr. Henson, and seconded by Mr. Isaac, approved.

Bills:

Mr. Them questioned the invoice from LB Water; Ms. Maynard stated that Fieldlogic is the software used on the meter reader; Mr. Aikey stated that it went substantially up in price; Mr. Them stated why are we paying half of the invoice if Towanda has 2200 customers and Wysox has 300. Mr. Williams questioned the electric bill for pump station 2; is it normally that high; Mr. Aikey will look into it. Mr. Aikey pointed out that pump station 2 is right before pump station 1 and the electric is about the same. Mr. Henson made a motion to approve the following bills for November, Mr. Isaac seconded, approved.

Wysox Sewer Operating List of Bills:	November 2024	Amount:
TMA	Wilmington Trust – 11/01/2024	\$ 3,061.25
TMA	Administrative cost- 11/24	\$ 2,103.67
TMA	Sewer Flows (Oct)	\$ 15,991.31
TMA	Contracted Services	\$ 9,080.31
TMA	Penelec PS 2,3,6,7,8	\$ 725.45
TMA	M & T monthly pymnt	\$ 4,988.45
Gannon Insurance	Comm Policy Pkg	\$ 2,015.75
TMA	Envirep – back cover o rings PS4	\$ 40.45
TMA	LB Water – Fieldlogic Read support	\$ 925.00
Frontier	Telephone	\$ 54.50
Core & Main	9 Manhole frames & covers	\$ 2,568.58
GDDJ	Legal Services	\$ 187.50
Penelec	PS 1, 9	\$ 396.45
Stiffler McGraw	Inv 159 & Inv 2 24-6003	\$ 2,835.00
TMA	WG Walden Annual calibration PS 1	\$ 156.50
TMA	Arey's – toggle bolt/nuts PS 2 & PVC coupling, plugs, adapt	\$ 105.72
USPS	Annual PO Box fee	\$ 42.00
TOTAL:		\$ 45,277.88

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

November 15, 2024

Wysox Project Acct List of Bills:	November 2024	Amount:
Stiffler McGraw	Inv 9	\$ 8,795.00
TOTAL:		\$ 8,795.00

Wysox Water Operating List of Bills:	November 2024	Amount:
TMA	Water (Oct)	\$ 23,344.87
TMA	Contracted Services	\$ 6,697.84
BNYMellon NY	Nov 2024	\$ 12,572.92
TMA	Penelec Lake Rd. Vault	\$ 90.34
TMA	LB Water Fieldlogic read support	\$ 925.00
Gannon Insurance	Commercial Pkg Policy	\$ 793.25
Pace Analytical	Lab Analysis	\$ 89.00
GDDJ	Legal Service	\$ 187.50
Stiffler McGraw	Inv 159 & Inv 2 24-6003	\$ 595.00
AT & T	Scada	\$ 90.60
RJ Corman	Rte. 187 and Riverfront Crossings	\$ 2,253.93
Steward Rosengrant Estate	Refund overpayment	\$ 30.88
USPS	Annual PO Box fee	\$ 42.00
Wilmington Trust	Annual Debt Svc Fee	\$ 2,500.00
TOTALS:		\$ 44,185.91

Engineer:

Mr. Casanave stated we received the Local Shares Grant for pump station 5. Mr. Williams stated he is having problems logging into keystone login page but he thinks he got it corrected and will be able to log in later today. Mr. Them stated he had the same issue as an old email was used and he had to call and get that corrected. Mr. Casanave stated once the grant signatures are obtained, we can look at December or January to get that project started.

Mr. Casanave stated he has the cost estimate and breakdown for pump station 4 Local Shares Grant application we will be submitting for the new round of funding. Mr. Casanave stated he met Mr. Aikey at pump station 4; this is an expensive project; we are looking at the cap amount of \$1,000,000.00; the project is more than that. Mr. Casanave stated they are looking at putting in a comminutor. This pump station is at the bottom of Lake Road. Mr. Casanave provided the board with the cost estimate; he went rather high on his estimates as we are looking at three years before this project would begin, if we were awarded the grant. The Authority is looking at funding \$230,000.00 out of pocket if the grant is awarded. Mr. Casanave discussed the upgrades and additional items needed to rehab the pump station to include: installing a flow meter, repair the wet well, new rails, new pumps, all new electronics, allow direct access to the wet well, and install backup generator, and privacy fence. Mr. Aikey questioned if we can add the building if we are already over, and the possibility of bids coming in lower; Mr. Them asked what he was looking for

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

November 15, 2024

in a building; Mr. Aikey stated that a 10 x 14 building to house the generator and controls to keep them out of the elements; he noticed we do not anything of that type for any of our equipment. Mr. Casanave stated we can put it and the scope of work so that it is documented as being part of the project. Mr. Henson made a motion to approve Resolution 02-2024 Local Shares Grant for \$1,000,000.00 for rehabilitation of pump station 5 and to allow Mr. Williams and Mr. Them to execute all documents for Wysox Township Municipal Authority, and to allow Stiffler McGraw to submit the online grant application, Mr. Them seconded, approved.

Mr. Casanave stated the flow meters have not recorded any measurable rainfall; we will be pulling the meters and try again as we do not want them to sit during the winter.

Mr. Casanave stated they received plans yesterday on the Pond Hill project; he has not had time to review them.

We had a utility meeting for the 187/Route 6 reconfiguration, Mr. Aikey and Mr. Casanave attended. We will be relocating storm water lines a fire hydrant and maybe a water line. The design is not advanced to know what of our infrastructure might be impacted. Mr. Casanave does not think we have much impact but we have to wait for the plans.

Mr. Casanave stated that the Waste Water Treatment Headworks project was submitted to PennVest. Mr. Them questioned if we are responsible for any of that amount; Mr. Williams stated we are responsible for 15.8%. We will not know what will be loan and what will be grant until January.

Executive Session:

The Board entered into executive session at 10:08 a.m. and remained in session until 11:02 a.m. in regards to legal matters associated with grinder pumps and potential litigation.

Mr. Jones will continue research and provide alternatives and solutions.

Superintendent:

Mr. Aikey stated that he has nothing further to discuss.

Treasurer's Report:

Mr. Them stated we are at 83% of the year at the end of October we are at 87.8% in our water revenue. We have a total loss of \$19,775.00, Mr. Them budgeted a break even. Mr. Them stated this is due to our inspections not being budgeted correctly. Mr. Them stated we will have a loss of \$40,000.00 this year.

Delinquents:

Mr. Henson questioned a customer on the delinquent list who is shut off for nonpayment but made a payment this month; Ms. Maynard stated that they have made a payment but it is not sufficient to restore the water service. Mr. Henson stated he seen names on the list he normally does not see; Mr. Williams stated it is just timing. Ms. Maynard stated customers who have not paid are placed on the list; customers who are 60 days delinquent receive a letter and customers who are 90 days delinquent get a shut off notice.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

November 15, 2024

Ms. Maynard stated she did contact Mr. Jones on Mr. Thompson's accounts, to issue an intent to lien letter. Ms. Maynard also mentioned the Michel property is up for Sheriff Sale.

Inspections:

Mr. Henson stated we need to complete our inspections. Mr. Them questioned Mr. Aikey if they can be done inhouse; Mr. Aikey stated that that is his contention but we need to hire competent workers. Mr. Aikey stated we have the same problems in Towanda as Wysox, and no personnel to do inspections. Mr. Jones stated could we not look at the inspections done and find a pattern; Ms. Maynard stated she did provide a spreadsheet that was a synopsis of what was found for the inspections that were done. The Board discussed the inspections and the process. Mr. Henson mentioned could Stiffler McGraw come up with a rate per inspection; Mr. Casanave stated yes but most of Mr. Johnson's time was in scheduling inspections. Mr. Jones questioned what the issue we were seeing on the customer end; Ms. Maynard stated the well line and well equipment being removed from the house; Mr. Williams stated that was allowed to begin with, and now we are expecting customers to spend money to adhere to our new rules and regulations. The Board continued the discussion of inspections.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 11:40 a.m.

Respectfully Submitted,
April Z Maynard
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

December 20, 2024

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

ABSENT:

OTHERS: Matthew Aikey – Superintendent; Eric Casanave – Stiffler McGraw; Chris Jones - Solicitor

VISITORS:

Visitor:

Minutes:

The minutes from the meeting held on November 15, 2024 were approved as written, by a motion made by Mr. Isaac, and seconded by Mr. Henson, approved.

Bills:

Mr. Them questioned the invoice from Envirep; Mr. Aikey stated they are the local distributor for parts for the pump stations; they came and rebuilt a pump due to volute having a hole in it. Mr. Isaac stated that contracted services is down. Mr. Henson made a motion to approve the following bills for December, Mr. Isaac seconded, approved.

Wysox Sewer Operating List of Bills:	December 2024	Amount:
TMA	Wilmington Trust – 12/01/2024	\$ 3,061.25
TMA	Administrative cost- 12/24	\$ 2,103.67
TMA	Sewer Flows (Nov)	\$ 16,904.72
TMA	Contracted Services	\$ 3,180.86
TMA	Penelec PS 2,3,4,5,6,7,8,9	\$ 1,008.70
TMA	M & T monthly pymnt	\$ 4,988.44
TMA	Bishop Brothers Const. -RT6 manhole patching	\$ 77.47
TMA	Envirep – PS 2 installation pump volute, PS 8 maintenance & parts' PS 1 impeller & washer, capscrew	\$ 4,227.56
Frontier	Telephone	\$ 53.09
Arey 's	Grinder parts	\$ 57.37
GDDJ	Legal Services	\$ 525.00
Penelec	PS 1,2,4,5,6,7	\$ 1,473.36
Stiffler McGraw	Inv 160	\$ 3,511.00
TOTAL:		\$ 41,172.49

Wysox Project Acct List of Bills:	December 2024	Amount:
Stiffler McGraw	Inv 10	\$ 7,219.00
TOTAL:		\$ 7,219.00

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

December 20, 2024

Wysox Water Operating List of Bills:	December 2024	Amount:
TMA	Water (Nov)	\$ 21,333.51
TMA	Contracted Services	\$ 3,122.49
BNYMellon NY	Dec 2024	\$ 12,572.99
TMA	Penelec Lake Rd. Vault, PS	\$ 821.33
TMA	LB Water Freeze less yard hydrant, rubber infra risers	\$ 903.25
Pace Analytical	Lab Analysis	\$ 89.00
GDDJ	Legal Service	\$ 525.00
Stiffler McGraw	Inv 160	\$ 735.00
AT & T	Scada	\$ 90.60
Penelec	PS, Tank	\$ 815.45
Steward Rosengrant Estate	Refund overpayment	\$ 92.95
TOTALS:		\$ 41,101.57

Engineer:

Mr. Casanave stated that the engineer for PennDOT has approached both Mr. Aikey and himself in reference to their new facility in Wysox. They intend to extend private water and sewer to their new facility on Craftmaster Road. Mr. Them questioned if we would want to have them size the piping big enough for expansion; Mr. Casanave stated we would then have to take over the line and if we do not have flows to that area, we will have to make accommodations to ensure there is not stagnant water in that area; this is a 2000-foot extension. Mr. Them questioned if we have any service already in that industrial side; Mr. Casanave stated no.

Mr. Aikey stated he received a call from Mr. Chris Wood from M R Dirt in reference to extending the line closer to this side; Mr. Casanave stated that was the TSS expansion that came up last year. Mr. Casanave stated that project involves a pump station.

Mr. Aikey questioned why both projects would not get together on this; the Board stated it is quite a distance between both expansions.

Mr. Casanave stated that Penn Dot will require a grinder pump and booster station for sewage. Mr. Casanave stated there would be a meter pit after our main by Sheetz for the water for the Penn Dot line; Mr. Williams stated we have water past Sheetz on Craftmaster Rd.; Mr. Casanave stated he will review the as-builts.

Mr. Casanave stated that he has not heard anything on the Pond Hill project or Route 6/Route 187 project.

Mr. Casanave stated that the grant contract was signed this week for pump station 5; Mr. Casanave stated he will bring an engineering agreement for this project next month. Mr. Them questioned the funds; Mr. Casanave stated this is reimbursable as charges are incurred. We have an additional \$70,000.00 in engineering costs not covered by the grant.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

December 20, 2024

Mr. Aikey questioned what our odds in getting pump station 4 grant; Mr. Casanave stated we are at the limit of what we can request; Ms. Pickett stated it depends on what other projects are out there. Mr. Aikey stated he has been informed that pump station 4 needed addressed before pump station 5; Mr. Casanave stated that we were aware but due to funding we went for pump station 5 as it was not as expensive than pump station 4.

Ms. Pickett stated that pump station 4 can be a possible phase project.

Mr. Casanave stated grants have been looked at as not always available; Ms. Pickett concurred.

Mr. Casanave stated that he has always put everything in on a grant because you can take items out but not put them in.

Mr. Henson stated if we are ready to start the pump station 5 project; Mr. Casanave stated yes there are added engineering costs that need to be budgeted; Mr. Them stated he would like to know what they are before we go any further.

Mr. Casanave stated they will have availability for resuming inspections as long as someone does the scheduling as was mentioned in prior meetings. Ms. Pickett stated we need to look at our financial picture first.

Solicitor:

Mr. Jones stated his title searcher is still looking at the properties on the grinder list provided by Ms. Maynard; it looks like some properties do not have an easement. Once we can fully assess that, we will then go forward on what we need to do with grinder pumps.

Mr. Jones stated he will work on the fee resolution once we receive that information if any changes are going to be made.

Mr. Jones stated he also reviewed Towanda's rules and regulations and their rates; to review what Towanda is doing in order to have customers comply in letting them enter their residence; Towanda charges a \$150.00 fee every month until they allow access. We can do that as well. Mr. Aikey stated that is new since he started.

Mr. Henson stated he forwarded an article on how to handle delinquents; Mr. Jones stated he must not have read into his email further; Mr. Jones will address that at next month's meeting.

Mr. Jones requested if we want him to change the rules and regulations to mirror Towanda's on inspections; Mr. Isaac stated we should do that now. Mr. Williams stated that would avoid court costs. Mr. Jones will have that outlined next month.

Superintendent:

Mr. Aikey stated we have the specifications changed and we need to enforce having work inspected and permits obtained. Mr. Them questioned if they need to do an ordinance to get a permit for any water/sewer work. Mr. Casanave thinks we have that in our regulations we just need to inform contractors and residents. Mr. Aikey stated that we need to enforce it. Our issue is that we are not looking at what is being put in the ground prior to it being covered.

Mr. Aikey stated that there is a tap in fee and a permit fee, we need to make everyone aware.

Mr. Aikey stated that the pump stations did get maintenance on wear and tear items.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

December 20, 2024

Treasurer's Report:

Mr. Them stated we are at \$8000.00 behind in our predicted loss; we will look at December numbers to get the final numbers. Mr. Them questioned why we have a negative interest; Ms. Maynard referred him to Ms. Schoonover. Mr. Them questioned the bank balance; he questioned the amount as he budgeted a break-even budget; he will talk to Ms. Schoonover. Mr. Them requested to be informed of any increase that Towanda puts in place. Mr. Them questioned when we would know about the Headworks project; Mr. Casanave stated they will know late January what is loan and what is grant; this will probably go out to bid in August. Ms. Maynard stated that Penn Vest will request a rate resolution for funding.

Mr. Them questioned if Mr. Hatch has contacted the auditors yet; Mr. Aikey stated we might get an update at this month's meeting.

Mr. Isaac requested Mr. Them attend the TMA meeting.

2025 Meeting Dates:

Mr. Isaac made a motion to advertise the following meeting dates for 2025, Mr. Them seconded, approved.

January 17th
April 25th
July 18th
October 17th

February 21st
May 16th
August 15th
November 21st

March 21st
June 20th
September 19th
December 19th

Engineer Agreement:

Mr. Casanave stated that there was a 3% rise in rates and a \$5.00 increase in attendance to meetings. Mr. Henson made a motion to enter into Engineer Service Agreement with Stiffler McGraw for 2025, Mr. Isaac seconded, approved.

Seasonal Rates:

Mr. Henson mentioned he receives the Authorities magazine; in that they had discussion on seasonal rates for seasonal customers. Mr. Henson questioned Mr. Jones what his opinion is on that; Mr. Jones stated as long as our rates are uniformed. Ms. Pickett stated why would we do that; Mr. Williams stated the non-use does create issues.

Adjournment:

As there was nothing further to discuss, the meeting was adjourned at 10:45 a.m.

Respectfully Submitted,
April Z Maynard
Towanda Borough