

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

January 15, 2026

PRESENT: Thomas Henson-Vice Chairman, Robert Williams-Chairman, Tina Pickett-Board Member

ABSENT: William Them – Secretary/Treasurer, James Isaac-Board Member,

OTHERS: Chris Jones – Solicitor, Chad Strickland-Superintendent.

VISITORS: None

Minutes:

Mr. Henson made a motion to amend the minutes as the word water was left out on Engineers report. The minutes from the meeting held on December 19th, 2025 were approved as written by a motion made by Mr. Henson, and seconded by Ms. Pickett, motion approved.

Bills:

Mr. Henson made a motion to approve the following bills for January 2026, Ms. Pickett seconded, motion carried.

Wysox Sewer List of Bills	January 2026	
Towanda Municipal Authority	BNY Mellon - January 2026 Principal & Interest	\$ 4,033.72
Towanda Municipal Authority	Administration Agreement - January 2026	\$ 2,103.67
Towanda Municipal Authority	M&T Principal & Interest - January 2026	\$ 4,988.45
Towanda Municipal Authority	Contracted Service - December 2025	\$ 2,741.98
Towanda Municipal Authority	Frontier Communications Svc 12/21/25-1/20/26 Due 1/14/26	\$ 63.51
Towanda Municipal Authority	LB Water Inv 3997673 2-5"x4" couplings - grinder pump supplies	\$ 73.00
Towanda Municipal Authority	LB Water Inv 4001489 4-24" Sewer manhole covers	\$ 735.20
Towanda Municipal Authority	Penelec PS 3 Period: 11/20/25-12/18/25 Due 1/22/26	\$ 181.94
Towanda Municipal Authority	Penelec PS 6 Period: 11/10/25-12/17/25 Due 1/21/26	\$ 5.10
Towanda Municipal Authority	Penelec PS 7 Period: 11/19/25-12/17/25 Due 1/21/26	\$ 100.86
Towanda Municipal Authority	Penelec PS 8 Period: 11/20/25-12/18/25 Due 1/22/26	\$ 172.31
Towanda Municipal Authority	Penelec PS 9HT Period: 11/20/25-12/18/25 Due 1/22/26	\$ 745.91
Towanda Municipal Authority	Envirep Inv ENV00875 - Service call PS1, Check valve replaced	\$ 1,434.76
Towanda Water & Sewer	Sewer Flows - December 2025	\$ 17,153.47
HallockShannon, P.C.	Assurance Services - Audit	\$ 2,250.00
Philadelphia Business Forms Co	Inv 12071 - Sewer fund bank checks	\$ 501.24
Stiffler McGraw & Associates	Inv 172 12/18/25 PennDot New Maint Facility	\$ 680.62
The Daily Review	Inv 1225541132 - Legal Notice 2026 Meeting Dates	\$ 45.71
Penelec	PS 1 Period: 12/11/25-1/11/26 Due 2/13/26	\$ 763.16
Selective Insurance	Policy FLD1402911 Flood Ins Pump Sta 5 Rt 6/Pipher Rd	\$ 1,090.00
		\$ 39,864.61

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January 15, 2026

Wysox Water List of Bills	January 2026	
Towanda Municipal Authority	Contracted Service - December 2025	\$ 782.86
Towanda Municipal Authority	LB Water Inv 3999091 1-2" Meter head for stock	\$ 1,221.00
Towanda Municipal Authority	Penelec Lake Rd Vault Period 11/24/25-12/21/25 Due 1/13/26	\$ 142.39
Towanda Water & Sewer	Water Flows - December 2025	\$ 19,764.84
HallockShannon, P.C.	Assurance Services - Audit	\$ 2,250.00
Pace Analytical Service	Inv 2649A1098 Total Cliform analysis & fees	\$ 105.00
Stiffler McGraw & Associates	Inv 172 12/18/25 PennDot New Maint Facility	\$ 680.63
The Daily Review	Inv 1225541132 - Legal Notice 2026 Meeting Dates	\$ 45.71
		\$ 24,992.43
Wilmington Trust Principal & Interest	ACH	\$ 12,722.92
		\$ 37,715.35

Engineer:

Mr. Casanave was absent. An email was submitted regarding bid price for sewer relocation. No action needs to be taken at this time.

Solicitor

Mr. Jones stated he has a letter for Mr. Munkittrick to be served by the Constable. The letter states that the Authority had sent a letter back on September 24, 2025 requesting a formal inspection of his water system, which was unclaimed. Mr. Munkittrick will have 30 days to contact us upon receiving the letter by Constable.

Mr. Jones stated he had got some information on the Bradford Towne Center from Mr. Strickland. Mr. Jones stated he would be following up with a letter with them. Mr. Strickland stated The Bradford Towne Center is having an issue with one of their pumps. Mr. Strickland stated we cannot do this. Mr. Strickland is getting quotes for them.

Superintendents Report:

Mr. Jones brought up delinquent account with Ms. Space. Mr. Strickland discussed Ms. Space's delinquent account. Mr. Strickland stated that we have set up payment plans for her that she would need to sign and when he tries to deliver it to her, no one is there. Mr. Jones stated that we should formulate a letter and add to be served by the Constable and hopefully get some positive action.

There was a brief discussion on delinquent accounts.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

January 15, 2026

Treasurers Report:

Mr. Them was absent.

Other Matters:

Mr. Jones stated the only other thing he could think of that should be discussed is the rates.

Ms. Henson made a motion to leave the officers as they are. Ms. Pickett seconded the motion.

Adjournment:

Motion was made to adjourn the meeting by Mr. Henson at 9:58 am. Ms. Pickett seconded the motion.

Respectfully Submitted,
Anita Gaspar
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

February 19th, 2026

PRESENT: William Them-Secretary/ Treasurer -Vice Chairman, Robert Williams-Chairman, Tina Pickett-Board Member

ABSENT: Mr. Henson

OTHERS: Chris Jones – Solicitor, Chad Strickland-Superintendent, Eric Casanave- Stiffler-McGraw

VISITORS: None

Minutes:

Mr. Isaac made a motion to approve the minutes from January 15, 2026. Ms. Pickett seconded the motion.

Bills:

Ms. Pickett made a motion to approve the following bills for February 2026, Mr. Isaac seconded the motion.

Wysox Sewer List of Bills	February 2026	
Towanda Municipal Authority	BNY Mellon - February 2026 Principal & Interest	\$ 4,033.72
Towanda Municipal Authority	Administration Agreement - February 2026	\$ 2,103.67
Towanda Municipal Authority	M&T Principal & Interest - February 2026	\$ 4,988.45
Towanda Municipal Authority	Contracted Service - Maint of Mains & Svcs-Labor & Equip-Jan 2026	\$ 301.64
Towanda Municipal Authority	Contracted Service - Daily Inspections & Maint-Labor & Eq - Jan 2026	\$ 3,653.42
Towanda Municipal Authority	Grainger Inv 9762095090 6-Float switches. Res grinder pump stock	\$ 535.38
Towanda Municipal Authority	LB Water Inv 4007075 Field Logic Read Support 11/14/25-11/13/26	\$ 1,174.75
Towanda Municipal Authority	OmniSite Inv 104850 1-yr alarm svc 7 pump stations	\$ 2,205.00
Frontier Communications	Alarm - Service 1/21/26-2/20/26 Due 2/17/26	\$ 63.45
Gannon Associates Insurance	Inv 21206 26-27 Blanket Employee Dishonesty Bond Policy Renewal	\$ 130.50
Horton Electric Motor Service Inc	Invoice 39198A Rebuild 2 HP Pump Station 6 pump	\$ 1,630.00
Penelec	PS 1 Period 1/12/26 - 2/9/26 Due 3/16/25	\$ 621.83
Penelec	PS 2 Period 12/16/25 - 2/15/26 Due 3/26/26 (No bill in January)	\$ 1,774.86
Penelec	PS 3 Period 12/19/25 - 1/19/26 Due 2/23/26 (Not yet billed for Feb)	\$ 203.90
Penelec	PS 4 Period 12/15/25 - 2/12/26 Due 3/15/26 (No bill in January)	\$ 205.56
Penelec	PS 5 Period 12/15/25 - 2/12/26 Due 3/19/26 (No bill in January)	\$ 402.13
Penelec	PS 6 Period 12/19/25 - 1/18/26 Due 2/23/26 (Not yet billed for Feb)	\$ 53.93
Penelec	PS 7 Period 12/18/25 - 1/18/26 Due 2/23/26 (Not yet billed for Feb)	\$ 680.62
Penelec	PS 8 Period 12/19/25 - 1/19/26 Due 2/23/26 (Not yet billed for Feb)	\$ 191.63
Penelec	PS 9 HT Period 12/19/25 - 1/19/26 Due 2/23/26 (Not yet billed for Feb)	\$ 891.35
Stiffler McGraw & Associates Inc	Invoice 173 1/20/2026 Retainer - Meetings & PennDot facility review	\$ 838.75

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

February 19th, 2026

Stiffler McGraw & Associates Inc	Invoice 10 1/20/26 Proj 25-6001 Pump Station #5 Rehabilitation	\$ 6,787.25
Stiffler McGraw & Associates Inc	Invoice 11 2/10/26 Proj 25-6001 Pump Station #5 Rehabilitation	\$ 1,313.50
Stiffler McGraw & Associates Inc	Invoice 12 2/10/26 Proj 24-6003 SR1029 Pond Hill Utility Relocations	\$ 106.25
Stiffler McGraw & Associates Inc	Invoice 174 2/10/26 Retainer - Op Assist, PennDot Rt6/187 & Maint Fac	\$ 722.50
The Daily Review	Invoice #82148988 - Advertisement of 2024 Audit Report	\$ 192.95
		\$ 35,806.99

Wysox Water List of Bills	February 2026	
Towanda Municipal Authority	Contracted Service - January 2026	\$ 3,369.92
Towanda Municipal Authority	AT&T Scada Inv 1/6/26 Svc 1/7-2/6/26 Due 2/1/26	\$ 92.10
Towanda Municipal Authority	LB Water Inv 4007075 Field Logic Read Support 11/14/25-11/13/26	\$ 1,174.75
AT&T	Scada Inv 2/6/26 Svc 2/7-3/6/26 Due 3/1/26	\$ 97.68
Gannon Associates Insurance	Inv 21206 26-27 Blanket Employee Dishonesty Bond Policy Renewal	\$ 130.50
LB Water	Inv 4009580 2-C2 Omni meters (Tractor Supply & Fairfield Inn)	\$ 2,994.00
Pace Analytical Service	Inv 2649B0719 Total Cliform analysis & fees	\$ 105.00
Penelec	Vault - Period 12/22/25-1/21/26 Due 2/16/26 (Not yet billed for Feb)	\$ 161.50
Penelec	Lake Rd PS Period 12/15/25-2/12/26 Due 3/4/26 (No bill in January)	\$ 2,029.56
Stiffler McGraw & Associates Inc	Invoice 173 1/20/2026 Retainer - Meetings & PennDot facility review	\$ 838.75
Stiffler McGraw & Associates Inc	Invoice 12 2/10/26 Proj 24-6003 SR1029 Pond Hill Utility Relocations	\$ 106.25
Stiffler McGraw & Associates Inc	Invoice 174 2/10/26 Retainer - Op Assist, PennDot Rt6/187 & Maint Fac	\$ 722.50
The Daily Review	Invoice #82148988 - Advertisement of 2024 Audit Report	\$ 192.94
		\$ 12,015.45
Wilmington Trust Principal & Interest	ACH - Due date 3/1/26	\$ 12,722.92
		\$ 24,738.37

Engineer:

Mr. Casanave requested a vote to authorize Chairman Williams to sign Penn DOT form M950-AA.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

February 19th, 2026

Ms. Picket made a motion to approve to authorize Chairman Williams to sign Penn DOT form M950-AA, authorizing Stiffler, McGraw to apply for a Highway Occupancy Permit for connection of pump station NO. 5 sewer line on PennDOT right-of-way. Mr. Isaac seconded the motion.

Mr. Casanave discussed with the Board the Penn DOT blanket authorization agreement for engineering. Mr. Casanave stated that sometimes the engineer cannot access the information as they need an individual authorization from the authorities. Mr. Casanave stated that it gets frustrating. Mr. Casanave stated that this Penn DOT blanket authorization agreement would allow the designated engineer to look at files available on their website far sooner than they can now. Mr. Casanave stated the engineer would still need to be authorized. Mr. Casanave stated this would strictly give access to Penn Dot's online platform.

Mr. Them made a motion to approve PennDOT blanket authorization agreement for engineering. Mr. Isaac seconded the motion.

Mr. Casanave updated the Pond Hill Road Project. Mr. Casanave stated the Contractor expects to start late next week or the beginning of March on relocating 200 feet of sewer line. Their cost on that was \$34,000.00, which means your share is \$8,700.00. Mr. Williams stated that it was considerably less than anticipated.

Mr. Casanave updated on Penn DOT new maintenance facility. Mr. Casanave stated he was working on a final comment letter. Mr. Casanave stated that Penn DOT had a request on their sewage plan for an operation and maintenance agreement that WTMA and the Township and DGS needed to sign over the private lateral that has made its way to DGS legal. They said they are working on it.

Mr. Casanave discussed the Route 6 and 187 Intersection Project. Mr. Casanave stated he received several emails identifying 51 locations where you could have conflict with either water or sewer. Mr. Casanave stated he would need to review this more to be able to understand what the concerns were.

Solicitor

Mr. Jones stated he had some resolutions dealing with updated rates and fees. The Board had a discussion on the updated rates and attorney fees for collections, which has not been updated since 2016. Mr. Jones discussed the process if there is a Sheriff's sale, who would get payments owed first.

Mr. Them made a motion to approve Resolution 01-2026. A resolution of the Wysox Township Municipal Authority, Bradford County, Pennsylvania, Adopting a schedule of Attorney's fees in connection with the collection of Delinquent Water and Sewage Accounts pursuant to 53 P.S. 7106. Mr. Isaac seconded the motion.

Superintendents Report:

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

February 19th, 2026

Mr. Strickland stated he has been busy with headworks. Mr. Strickland stated we were getting a lot of wipes at pump station 4. Mr. Strickland stated the we are going to take a reminder letter to the door of about 30 customers.

Mr. Jones stated he would like to thank Mr. Strickland and TMA. Mr. Jones stated he had a water line break and they were right there. Mr. Strickland stated we have been very busy recently and he gives 100% credit to the water crew.

Treasurers Report:

Mr. Them presented the budget worksheet for 2026. Mr. Them discussed the changes in interest rates, water and sewer sales, and other expenses.

The Board had a discussion on raising the rates.

Mr. Them proposed to amend the following:

Mr. Them proposed to raise the water rate from \$15.24 per 1,000 gallons to \$16.74 per 1,000 gallons

Mr. Them proposed to raise the sewer rate from \$15.81 per 1000 gallons to \$17.31 per 1,000 gallons.

Mr. Them proposed to raise the Sewer Flat rate from \$63.24 per Edu/month to \$64.74 per EDU/month.

Mr. Them proposed to raise Water and Sewer Base Rate for 0-1,000 gallons from \$65.90 to \$68.90.

Mr. Them proposed to raise Ready to Serve Charge from \$65.90 to \$68.90.

Mr. Isaac accepted the amendment as proposed.

Mr. Them seconded the motion. Motion was carried.

Mr. Jones asked that the board consider an increase of the inspection fee. Mr. Jones recommended from \$150.00 to \$300.00.

Ms. Pickett made a motion to approve Resolution No. 2-2026. Mr. Them seconded the motion.

Other Matters:

Mr. Them wanted to have a discussion on the potential impact of Data Centers. Mr. Casanave discussed some of the challenges of predicting water usage for Data Centers. The Board continued to discuss the need to assess the impact of Data Centers on the water sewer system. It was emphasized the importance of clear ordinances to ensure compliance and protect the water supply.

Adjournment:

Motion was made to adjourn the meeting by Mr. Them. The meeting was adjourned at 11:00 am.

Respectfully Submitted,

Anita Gaspar

Towanda Borough

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February 19th, 2026 (amended)

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ABSENT: Mr. Henson

OTHERS: Chris Jones – Solicitor, Chad Strickland-Superintendent, Eric Casanave- Stiffler-McGraw

VISITORS: None

Minutes:

Mr. Isaac made a motion to approve the minutes from January 15, 2026. Ms. Pickett seconded the motion.

Bills:

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Superintendents Report:

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Respectfully Submitted,

Anita Gaspar

Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

March 19th, 2026

PRESENT: William Them-Secretary/ Treasurer -Vice Chairman, Robert Williams-Chairman, Tina Pickett-Board Member

ABSENT: Mr. Henson-Board Member, James Isaac-Board Member, Chad Strickland-Superintendent.

OTHERS: Chris Jones – Solicitor, Eric Casanave- Stiffler-McGraw

VISITORS: None

Minutes:

Ms. Pickett made a motion to approve the minutes from February 19, 2026. Mr. Them seconded the motion.

Bills:

Ms. Pickett made a motion to approve the following bills for March 2026. Mr. Them seconded the motion.

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Towanda Municipal Authority	Contracted Service - February 2026	\$ 3,408.05
Towanda Municipal Authority	Cooper Elec Inv S061120828.001 600V Fuse - Pump Sta 3	\$ 25.98
Towanda Municipal Authority	Horton Elec Inv 39329A Repair 2 grinder pump motors	\$ 2,630.00
Towanda Municipal Authority	LB Water Inv 4017690 Swing Check Valve & Bolts - Pump Sta 1	\$ 1,479.90
Towanda Municipal Authority	North-End Elec Inv 52303 Insp & evaluation of electrical system PS 1	\$ 2,335.26
Towanda Municipal Authority	Power Systems Elec Inv 55209 Service pump station generators	\$ 1,630.87
Towanda Municipal Authority	Schaedler Yesco Inv S8262058.001 2-600 amp fuses PS 3	\$ 127.22
Towanda Municipal Authority	Schaedler Yesco Inv S8268704.001 30 amp contactor - Grinder pump	\$ 104.30
Towanda Municipal Authority	Towanda Sewer Inv Jan 2026 Meter Reads 12/31/25-2/1/26	\$ 17,980.79
Frontier Communications	Alarm - Bill Date 2/21/26 Service 1/21/26-3/20/26 Due 3/17/26	\$ 127.74
Griffin, Dawsey, DePaola & Jones PC	Invoice 6019 Legal Services 12/19/25-2/19/26 Due 3/25/26	\$ 820.00
Horton Electric Motor Service Inc	Invoice 39356A Repair Pentair 2HP & Flyght 6HP motors PS 4 & 3	\$ 2,195.00
Penelec	PS 1 Period 2/10/26 - 3/10/26 Due 4/13/26	\$ 627.59
Penelec	PS 2 Period 2/16/26 - 3/16/26 Due 4/20/26	\$ 891.99
Penelec	PS 3 Period 1/20/26 - 2/17/26 Due 3/23/26	\$ 226.67
Penelec	PS 4 Period 2/13/26 - 3/15/26 Due 4/17/26	\$ 192.14
Penelec	PS 5 Period 2/13/26 - 3/15/26 Due 4/17/26	\$ 189.88
Penelec	PS 6 Period 1/19/26 - 2/16/26 Due 3/23/26	\$ 69.19
Penelec	PS 8 Period 1/20/26 - 2/17/26 Due 3/23/26	\$ 189.19
Penelec	PS 9 HT Period 1/20/26 - 2/17/26 Due 3/23/26	\$ 866.42
Stiffler McGraw & Associates Inc	Invoice 12 3/12/26 Proj 25-6001 Pump Station #5 Rehabilitation	\$ 4,322.72
Stiffler McGraw & Associates Inc	Invoice 13 3/12/26 Proj 24-6003 SR 1029 Pond Hill Utility Relocations	\$ 552.50
Stiffler McGraw & Associates Inc	Invoice 175 3/12/26 Proj 01-0022 Retainer Svcs through 2/28/26	\$ 2,886.25
Towanda Water & Sewer Systems	Sewer Flows - February 2026 Meter Read Period 2/1/26-2/27/26	\$ 8,193.21
		\$ 73,198.70

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

March 19th, 2026

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	Fund 63 - Wysox Sewer Project	\$ -
Bradford County Grant		
		\$ -

Wysox Water List of Bills	March 2026	
Towanda Municipal Authority	Contracted Service - February 2026	\$ 2,988.01
Towanda Municipal Authority	Towanda Water Inv Jan 2026 Meter Reads 12/23/25-1/22/26	\$ 21,280.29
AT&T	Scada Inv 287270481909X03142026 Svc3/7-4/6/26 Due 4/1/26	\$ 92.10
LB Water	Inv 4019754 1-2" C2 Omni Meter	\$ 1,250.00
Pace Analytical Service	Inv 2649C0719 Total Cliform analysis & fees	\$ 105.00
Penelec	Vault - Period 1/22/26 - 2/19/26 Due 3/11/26	\$ 158.56
Penelec	Tank - Period 2/13/26 - 3/15/26 Due 4/2/26	\$ 4.17
Penelec	Lake Rd PS Period 2/13/26 - 3/15/26 Due 4/2/26	\$ 1,023.63
Griffin, Dawsey, DePaola & Jones PC	Invoice 6020 Legal Services 12/19/25-2/19/26 Due 3/25/26	\$ 820.00
Stiffler McGraw & Associates Inc	Invoice 13 3/12/26 Proj 24-6003 SR 1029 Pond Hill Utility Relocations	\$ 552.50
Stiffler McGraw & Associates Inc	Invoice 175 3/12/26 Proj 01-0022 Retainer Svcs through 2/28/26	\$ 2,843.75
Towanda Water & Sewer Systems	Water Flows - February 2026 Meter Read Period 1/22/26-2/18/26	\$ 19,493.05
		\$ 50,611.06
Wilmington Trust Principal & Interest	ACH - Due date 4/1/26	\$ 12,722.92
		\$ 63,333.98

Engineer:

Mr. Casanave stated the Contractors have started on Monday with the Sewer relocation on Pond Hill Road. Mr. Casanave stated if they can find somebody to do water testing on this, they'll probably be done next week. The Board had a discussion on traffic control.

Mr. Casanave provided an update on State Route 6/187 Project mentioning conflicts with the final construction plans. Mr. Casanave stated the contractor's drawings from Thanksgiving of last year were outdated, leading to confusion over the exact locations of pipes and other infrastructure. Mr. Casanave stated PennDOT is still expecting these changes, or these adjustments to be laid out now cost estimate by May.

Ms. Pickett mentioned the dissatisfaction from landowners regarding the compensation they received from condemnation. The Board had a brief conversation on the challenges of condemnation and the impact on project time lines.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

March 19th, 2026

Solicitor:

Mr. Jones stated he was in the process of beginning some of the enforcement actions against Mr. Munkittrick for failure to comply with inspections. Mr. Jones discussed with the Board some options on how to move forward with this.

Mr. Jones gave an update on the Bradford Towne Center. The Board discussed further issues with Bradford Towne Center and options on how this should be addressed.

Superintendents Report:

Mr. Strickland was absent.

Treasurers Report:

Mr. Them made a motion to approve the 2026 Budget as presented. Ms. Pickett seconded the motion

New Business:

The board decided to delay signing the Grant Agreement until April 16th meeting. Mr. Casanave wanted to get further clarification from DCED on how the grant money can be used.

Adjournment:

Motion was made to adjourn the meeting by Ms. Pickett. The meeting was adjourned at 10:40 am.

Respectfully Submitted,
Anita Gaspar
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

April 16th, 2026

PRESENT: William Them-Secretary/ Treasurer, Tina Pickett-Board Member, James Isaac-Board Member, Mr. Henson--Vice Chairman.

ABSENT: Robert Williams-Chairman.

OTHERS: Chris Jones – Solicitor, Eric Casanave- Stiffler-McGraw, Chad Strickland-Superintendent

VISITORS: None

Minutes:

Mr. Them made a motion to approve the minutes from March 19, 2026. Mr. Isaac seconded the motion.

Bills:

Mr. Isaac made a motion to approve the following bills for April 2026. Mr. Them seconded the motion.

Wysox Sewer List of Bills	April 2026	
Towanda Municipal Authority	BNY Mellon - April 2026 Principal & Interest	\$ 4,033.72
Towanda Municipal Authority	Administration Agreement - April 2026	\$ 2,103.67
Towanda Municipal Authority	M&T Principal & Interest - April 2026	\$ 4,988.45
Towanda Municipal Authority	Contracted Service - March 2026	\$ 7,217.39
Towanda Municipal Authority	Schaedler Yesco Inv S8313309.001 3 Relays Pump Station 6	\$ 103.35
Towanda Municipal Authority	Penelec PS 3 Period 2/16/26 - 3/18/26 Due 4/22/26	\$ 123.57
Towanda Municipal Authority	Penelec PS 6 Period 2/17/26 - 3/17/26 Due 4/20/26	\$ 48.59
Towanda Municipal Authority	Penelec PS 8 Period 2/18/26 - 3/18/26 Due 4/22/26	\$ 167.89
Towanda Municipal Authority	Penelec PS 9 Period 2/18/26 - 3/18/26 Due 4/22/26	\$ 724.37
Towanda Water & Sewer Systems	Sewer Flows - March 2026 Reading period 2/27/26-3/31/26	\$ 25,263.45
Clinton Controls, Inc	Invoice WO#26-64 Service call 4/1 & parts installed 4/3	\$ 2,100.00
Frontier	Alarm - Bill Date 3/21/26 Service 3/21/26-4/20/26 Due 4/14/26	\$ 128.59
Penelec	PS 1 Period 3/11/26 - 4/8/26 Due 5/13/26	\$ 669.38
Xylem Water Solutions USA Inc	New Flygt 3" volute Submersible pump - Pump Station 6	\$ 9,744.80
Stiffler McGraw & Associates Inc	Invoice 13 4/7//26 Proj 25-6001 Pump Station #5 Rehabilitation	\$ 3,267.00
Stiffler McGraw & Associates Inc	Invoice 14 4/7/26 Proj 24-6003 SR 1029 Pond Hill Utility Relocations	\$ 4,680.78
Stiffler McGraw & Associates Inc	Invoice 176 4/7/26 Proj 01-0022 Retainer Svcs through 3/28/26	\$ 2,652.50
The Daily Review	2025 Audit Report publication 4/3/2026	\$ 133.47
		\$ 68,150.97

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

April 16th, 2026

	Fund 63 - Wysox Sewer Project	
Bradford County Grant		
		\$ -

Wysox Water List of Bills	April 2026	
Towanda Municipal Authority	Contracted Service - March 2026	\$ 5,661.31
Towanda Municipal Authority	L/B Water Invoice 4024016 - 1 Omni 2" meter for stock	\$ 1,250.00
Towanda Municipal Authority	Penelec Vault Period 2/20-26 - 3/22/26 due 4/9/26	\$ 146.52
Towanda Water & Sewer Systems	Water Flows - March 2026 Reading period 2/18/26-3/30/26	\$ 20,864.21
Pace Analytical Services LLC	Invoice 2649D1746 - Total coliform analysis & fees	\$ 105.00
Stiffler McGraw & Associates Inc	Invoice 14 4/7/26 Proj 24-6003 SR 1029 Pond Hill Utility Relocations	\$ 4,680.77
Stiffler McGraw & Associates Inc	Invoice 176 4/7/26 Proj 01-0022 Retainer Svcs through 3/28/26	\$ 2,652.50
The Daily Review	2025 Audit Report publication 4/3/2026	\$ 133.46
		\$ 35,493.77

Wilmington Trust Principal & Interest	ACH - Due date 5/1/26	\$ 12,722.92
		\$ 48,216.69

Engineer:

Mr. Casanave confirmed the water meter grant contract could only be used exclusively for meters. Mr. Strickland inquired about starting purchases. Mr. Casanave advised to wait a week or two for the agreement to be effective. Mr. Isaac inquired about the Grant's duration. Mr. Casanave stated it would last 3 years, ending in June 2029. Mr. Casanave stated he would make sure Mr. Williams was aware. Mr. Casanave stated it would be good to vote on authorizing Mr. Williams to sign, so there is a record that it was decided to move forward.

Mr. Them made a motion to vote to sign for Commonwealth Financing Authority Grant Contract No. C000096841- Water Meter Replacement.

Mr. Casanave stated he had another voting item to discuss and possible vote to sign the Operation Maintenance Agreement between WTMA, PennDot and Department of General Services for new PennDot Facility. Mr. Casanave explained the need for an operation maintenance agreement with PennDot for their new maintenance building. Mr. Casanave clarified the agreement does not obligate the authority to maintain the lateral other than something that you would ordinarily be involved with if you had a residential customer. Mr. Jones explained the term Sovereign Immunity.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

April 16th, 2026

Ms. Pickett made a motion to sign Operation and Maintenance Agreement between WTMA, PennDot, and Pa Department of General Services for New PennDot Facility. Mr. Isaac seconded the motion.

Mr. Casanave stated the Pond Hill Road Project Sewer line is done. Mr. Casanave stated he would need to upload the invoices. The cost was about \$34000.00, the Authorities share being \$8,500.00.

Mr. Casanave gave an update on Route 6/187 project.

Solicitor:

Mr. Jones stated he really didn't have anything.

Superintendents Report:

Mr. Strickland stated grinder pump survey is just about over. Mr. Strickland stated he would like to set up a time with Mr. Jones before the next meeting to be able to present something to the Board.

Treasurers Report:

Mr. Them brought attention to a reduction in insurance coverage pertaining to Cyber coverage.

Adjournment:

Motion was made to adjourn the meeting by Mr. Isaac. The meeting was adjourned at 10:16 am.

Respectfully Submitted,
Anita Gaspar
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

May 6th, 2026 (Special meeting)

The May 6th **Special meeting** of the Wysox Township Municipal Authority was called to order by

PRESENT: Tina Pickett-Board Member, James Isaac-Board Member, Mr. Henson-Board Member,

ABSENT: Robert Williams-Chairman.

OTHERS: Chris Jones – Solicitor, Eric Casanave- Stiffler-McGraw, Chad Strickland-Superintendent

VISITORS: None

Minutes:

Mr. Them made a motion to approve the minutes from March 19, 2026. Mr. Isaac seconded the motion.

Bills:

Mr. Isaac made a motion to approve the following bills for April 2026. Mr. Them seconded the motion.

Engineer:

Mr. Casanave confirmed the water meter grant contract could only be used exclusively for meters. Mr. Strickland inquired about starting purchases. Mr. Casanave advised to wait a week or two for the agreement to be effective. Mr. Isaac inquired about the Grant's duration. Mr. Casanave stated it would last 3 years, ending in June 2029. Mr. Casanave stated he would make sure Mr. Williams was aware. Mr. Casanave stated it would be good to vote on authorizing Mr. Williams to sign, so there is a record that it was decided to move forward.

Mr. Them made a motion to vote to sign for Commonwealth Financing Authority Grant Contract No. C000096841- Water Meter Replacement.

Mr. Casanave stated he had another voting item to discuss and possible vote to sign the Operation Maintenance Agreement between WTMA, PennDot and Department of General Services for new PennDot Facility. Mr. Casanave explained the need for an operation maintenance agreement with PennDot for their new maintenance building. Mr. Casanave clarified the agreement does not obligate the authority to maintain the lateral other than something that you would ordinarily be involved with if you had a residential customer.

Mr. Jones explained the term Sovereign Immunity.

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

May 6th, 2026 (Special meeting)

Ms. Pickett made a motion to sign Operation and Maintenance Agreement between WTMA, PennDot, and Pa Department of General Services for New PennDot Facility. Mr. Isaac seconded the motion.

Mr. Casanave stated the Pond Hill Road Project Sewer line is done. Mr. Casanave stated he would need to upload the invoices. The cost was about \$34000.00, the Authorities share being \$8,500.00.

Mr. Casanave gave an update on Route 6/187 project.

Solicitor:

Mr. Jones stated he really didn't have anything.

Superintendents Report:

Mr. Strickland stated grinder pump survey is just about over. Mr. Strickland stated he would like to set up a time with Mr. Jones before the next meeting to be able to present something to the Board.

Treasurers Report:

Mr. Them brought attention to a reduction in insurance coverage pertaining to Cyber coverage.

Adjournment:

Motion was made to adjourn the meeting by Mr. Isaac. The meeting was adjourned at 10:16 am.

Respectfully Submitted,
Anita Gaspar
Towanda Borough

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

May 21st, 2026

PRESENT: Robert Williams-Chairman, Mr. Henson-Vice Chairman, William Them-Secretary/
Treasurer.

ABSENT: Tina Pickett-Board Member, James Isaac-Board Member

OTHERS: Chris Jones – Solicitor, Eric Casanave- Stiffler-McGraw, Chad Strickland-
Superintendent

VISITORS: None

Minutes:

Mr. Henson made a motion to accept the minutes with the revision of Mr. Henson listed as Vice-Chairman on April 16th 2026. He is still Vice-Chairman. Mr. Them seconded the motion with the revision.

Mr. Henson made a motion to accept the May 6th 2026 meeting minutes. Mr. Them seconded the motion.

Bills:

Mr. Jones questioned why TMA solicitor was filing a lien on a WTMA customer. Mr. Williams and Mr. Jones agree to move the bill subject to clarification. Ms. Madden will do a withdraw of filed lien.

Mr. Henson made a motion to approve the following bills for May 2026 with the exception of questioned Lien filing fees. Mr. Them seconded the motion.

Mr. Them expressed the concerns of accounting with the new software.

<u>WYSOX</u>		
LIST OF BILLS FOR PAYMENT		
May 21, 2026		
Wysox Sewer List of Bills	May 2026	
Towanda Municipal Authority	BNY Mellon - May 2026 Principal & Interest	\$4,033.72
Towanda Municipal Authority	Administration Agreement - May 2026	\$2,103.67
Towanda Municipal Authority	M&T Principal & Interest - May 2026	\$4,988.45
Towanda Municipal Authority	Contracted Service - April 2026	\$4,338.25
Towanda Municipal Authority	Penelec PS 2 Period 3/17/26 - 4/15/26 Due 5/20/26	\$ 875.39
Towanda Municipal Authority	Penelec PS 3 Period 3/19/26 - 4/19/26 Due 5/22/26	\$ 127.63
Towanda Municipal Authority	Penelec PS 4 Period 3/16/26 - 4/14/26 Due 5/18/26	\$ 296.28
Towanda Municipal Authority	Penelec PS 5 Period 3/16/26 - 4/14/26 Due 5/18/26	\$ 203.89
Towanda Municipal Authority	Penelec PS 6 Period 3/18/26 - 4/16/26 Due 5/21/26	\$ 55.03
Towanda Municipal Authority	Penelec PS 8 Period 3/19/26 - 4/19/26 Due 5/22/26	\$ 171.65
Towanda Municipal Authority	Penelec PS 9 Period 3/19/26 - 4/19/26 Due 5/22/26	\$ 605.20
Towanda Water & Sewer Systems	Sewer Flows - April 2026 Reading period 3/31/26-4/30/26	\$27,568.76
Gannon Associates Insurance	Selective Comm Policy S1382702 5/20/26-5/20/27 Initial Installment	\$ 3,644.00
Mid Atlantic Pump & Equip Co	Invoice 19347 Rail Adapter - Grinders	\$ 553.00
Penelec	PS 1 Period 4/9/26 - 5/11/26 Due 6/15/26	\$ 680.91
Penelec	PS 2 Period 4/16/26 - 5/17/26 Due 6/22/26	\$ 514.88

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

May 21st, 2026

Penelec	PS 4 Period 4/15/26 - 5/14/26 Due 6/18/26	\$ 237.72
Penelec	PS 5 Period 4/15/26 - 5/14/26 Due 6/18/26	\$ 123.87
Stiffler McGraw & Associates Inc	Invoice 1 5/7/26 Proj 26-6001 PennDOT Rt 6 & 187 Utility Relocations	\$ 6,707.00
Stiffler McGraw & Associates Inc	Invoice 14 5/7/26 Proj 25-6001 Pump Station 5 Rehabilitation	\$ 1,706.00
Stiffler McGraw & Associates Inc	Invoice 15 5/7/26 Proj 24-6003 SR1029 Pond Hill Rd Utility Relocations	\$ 340.00
Stiffler McGraw & Associates Inc	Invoice 177 5/7/26 01-0022 Retainer-Professional Svcs through 5/2/26	\$ 2,078.75
The Daily Review	Invoice 82154857 Legal Notice 5/8/26 Meeting Date Change	\$ 27.95
The Daily Review	Invoice 82154591 Legal Notice 5/1/26 Special Meeting 5/6/26 Notice	\$ 24.81
		\$62,006.81
	Fund 63 - Wysox Sewer Project	\$ -
Bradford County Grant		
		\$ -

Wysox Water List of Bills	May 2026	
Towanda Municipal Authority	Contracted Service - April 2026	\$ 2,501.98
Towanda Municipal Authority	AT&T Invoice 287270491909X04142026 Scada svc 4/7/26-5/6/26	\$ 92.10
Towanda Municipal Authority	L/B Water Inv 4031579 2" C2 Omni meters-TACO Bldg & Tire Choice	\$ 2,500.00
Towanda Municipal Authority	Penelec Vault Period 3/23/26 - 4/21/26 Due 5/11/26	\$ 111.70
Towanda Municipal Authority	Penelec Tank Period 3/16/26 - 4/14/26 Due 5/4/26	\$ 58.12
Towanda Municipal Authority	Penelec PS Period 3/16/26 - 4/14/26 Due 5/4/26	\$ 966.07
Towanda Water & Sewer Systems	Water Flows - April 2026 Reading period 3/30/26 - 4/16/26	\$ 21,166.86
DEP - Commonwealth of PA	Invoice ID 1459684 Chap 109 Safe Drinking Water Annual Fee	\$ 2,000.00
Gannon Associates Insurance	Selective Comm Policy S1382702 5/20/26-5/20/27 Initial Installment	\$ 2,744.00
Pace Analytical Services LLC	Invoice 2649E1736 Total Coliform Analysis & fees	\$ 105.00
Penelec	Tank Period 4/15/26 - 5/14/26 Due 6/3/26	\$ 56.00
Penelec	PS Period 4/15/26 - 5/14/26 Due 6/3/26	\$ 862.81
Stiffler McGraw & Associates Inc	Invoice 1 5/7/26 Proj 26-6001 PennDOT Rt 6 & 187 Utility Relocations	\$ 6,707.00
Stiffler McGraw & Associates Inc	Invoice 15 5/7/26 Proj 24-6003 SR1029 Pond Hill Rd Utility Relocations	\$ 340.00
Stiffler McGraw & Associates Inc	Invoice 177 5/7/26 01-0022 Retainer-Professional Svcs through 5/2/26	\$ 2,078.75
The Daily Review	Invoice 82154857 Legal Notice 5/8/26 Meeting Date Change	\$ 27.94
The Daily Review	Invoice 82154591 Legal Notice 5/1/26 Special Meeting 5/6/26 Notice	\$ 24.81
		\$ 42,343.14
Wilmington Trust Principal & Interest	ACH - Due date 6/1/26	\$ 12,722.92
		\$ 55,066.06

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

May 21st, 2026

Engineer:

Mr. Casanave stated he had some PennDot updates. Mr. Casanave stated that the new PennDot Maintenance Agreement has not been received back from DGS yet. It is still pending. Mr. Casanave stated that Pond Hill Rd. construction is done and everything is functioning normally. Mr. Casanave stated that he spoke with PennDot and found that we are eligible for \$35,659.61 in reimbursement for engineering. This is about 10 to 15,000.00 less than what our fee were quoted for. Mr. Casanave stated they will need an invoice on WTMA letterhead and submitted. Mr. Casanave stated we were able to meet the deadline for the plan submission. Mr. Casanave stated PennDot will be sending an agreement to be signed for cost share. There Board had a discussion on the process of obtaining easements and any potential complications.

Solicitor:

Mr. Jones gave an update on the failure to provide inspection with a customer. Mr. Jones stated we have given notice several times. Mr. Jones stated he had sent a letter and served him and there was no response for us to get the inspection. Mr. Jones explained the process of starting with a Magistrate and the potential for further legal action.

Executive session:

Mr. Jones requested an executive session to discuss grinder pumps.

Mr. Williams stated to go into executive session at 10:05 am.
Executive session ended at 10:40.

Superintendents Report:

Mr. Strickland stated his only item was grinder pumps and this was discussed in executive session.

Treasurers Report:

No new information at this time.

Adjournment:

Motion was made to adjourn the meeting by Mr. Henson. The meeting was adjourned at 10:42 am.

Respectfully Submitted,
Anita Gaspar
Recording Secretary