

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.

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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