

WYSOX TOWNSHIP MUNICIPAL AUTHORITY

July 16th, 2026

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

ABSENT:

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

VISITORS:

Minutes:

Mr. Henson made a motion to accept the May 21st 2026 meeting minutes. Mr. Isaac seconded the motion.

Bills:

Mr. Isaac made a motion to approve July 2026 bills. Mr. Henson seconded the motion.

<u>WYSOX</u>		
LIST OF BILLS FOR PAYMENT		
July 16, 2026		
Wysox Sewer List of Bills	July 2026	
Towanda Municipal Authority	BNY Mellon - June 2026 Principal & Interest	\$ 4,033.72
Towanda Municipal Authority	Administration Agreement - June 2026	\$ 2,103.67
Towanda Municipal Authority	M&T Principal & Interest - June 2026	\$ 4,988.45
Towanda Municipal Authority	Contracted Service - May 2026	\$ 4,484.27
Towanda Municipal Authority	Penelec PS 3 Period 4/20/26 - 5/19/26 Due 6/22/26	\$ 118.06
Towanda Municipal Authority	Penelec PS 6 Period 4/17/26 - 5/18/26 Due 6/22/26	\$ 41.82
Towanda Municipal Authority	Penelec PS 8 Period 4/20/26 - 5/19/26 Due 6/22/26	\$ 153.88
Towanda Municipal Authority	Penelec PS 9 Period 4/20/26 - 5/19/26 Due 6/22/26	\$ 106.68
Towanda Municipal Authority	North End Electric - Pump Station 7 inspection & service/repairs	\$ 6,977.86
Towanda Municipal Authority	BNY Mellon - July 2026 Principal & Interest (w/6 mos pymt amt correction to interest)	\$ 5,721.06
Towanda Municipal Authority	Administration Agreement - July 2026	\$ 2,103.67
Towanda Municipal Authority	M&T Principal & Interest - July 2026	\$ 4,988.45
Towanda Municipal Authority	Contracted Service - June 2026	\$ 7,403.36
Towanda Municipal Authority	Frontier - Service 6/21/26 - 7/20/26 Due 7/15/26	\$ 62.37
Towanda Municipal Authority	Penelec PS 2 Period 5/18/26 - 6/16/26 Due 7/20/26	\$ 36.16
Towanda Municipal Authority	Penelec PS 3 Period 5/20/26 - 6/18/26 Due 7/23/26	\$ 125.10
Towanda Municipal Authority	Penelec PS 4 Period 5/15/26 - 6/15/26 Due 7/20/26	\$ 282.55
Towanda Municipal Authority	Penelec PS 5 Period 5/15/26 - 6/15/26 Due 7/20/26	\$ 101.20
Towanda Municipal Authority	Penelec PS 6 Period 5/19/26 - 6/17/26 Due 7/22/26	\$ 40.41
Towanda Municipal Authority	Penelec PS 7 Period 5/19/26 - 6/17/26 Due 7/22/26	\$ 78.26
Towanda Municipal Authority	Penelec PS 8 Period 5/20/26 - 6/18/26 Due 7/23/26	\$ 150.39
Towanda Water & Sewer Systems	Sewer Flows - June 2026 Reading period 5/31/26 - 6/30/26	\$ 16,658.20

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Gannon Associates Insurance	Selective Comm Policy S1382702 Payment 2/2 on Installment due 8/1	\$ 3,192.50
Gannon Associates Insurance	Invoice #23267 Policy #B1177193 26-27 Bond renewal - Wm Them	\$ 221.50
Commonwealth of PA - DEP	Chapter 302 Operator Certification Annual Service Fee	\$ 65.00
L/B Water Service Inc	Inv #4060335 50-Grinder Pump Gaskets / PO 26536	\$ 450.00
Penelec	PS 1 Period 6/11/26 - 7/12/26 Due 8/14/26	\$ 522.63
Stiffler McGraw & Associates Inc	Inv 2 7/16/26 PennDOT RT 6 & 187 Utility Relocations	\$ 6,048.00
Stiffler McGraw & Associates Inc	Inv 17 7/16/26 SR1029 Pond Hill Utility Relocations	\$ 891.25
Stiffler McGraw & Associates Inc	Inv 179 7/16/26 Retainer Services through 7/4/26	\$ 481.50
		\$ 72,631.97

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

Wysox Water List of Bills	July 2026	
Towanda Municipal Authority	Contracted Service - June 2026	\$ 3,914.45
Towanda Municipal Authority	Penelec Vault Period 5/22/26 - 6/21/26 Due 7/10/26	\$ 101.64
Towanda Municipal Authority	Penelec Tank Period 5/15/26 - 6/15/26 Due 7/6/26	\$ 56.14
Towanda Municipal Authority	Penelec Pump Sta 5/15/26 - 6/15/16 Due 7/6/26	\$ 1,002.29
Towanda Water & Sewer Systems	Water Flows - June 2026 Reading period 5/31/26 - 6/18/26	\$ 31,354.11
Gannon Associates Insurance	Invoice #23267 Policy #B1177193 26-27 Bond renewal - Wm Them	\$ 221.50
Commonwealth of PA - DEP	Chapter 302 Operator Certification Annual Service Fee	\$ 65.00
Pace Analytical Services LLC	Invoice 2649G2299 Total coliform analysis & fees	\$ 105.00
Stiffler McGraw & Associates Inc	Inv 2 7/16/26 PennDOT RT 6 & 187 Utility Relocations	\$ 6,048.00
Stiffler McGraw & Associates Inc	Inv 17 7/16/26 SR1029 Pond Hill Utility Relocations	\$ 891.25
Stiffler McGraw & Associates Inc	Inv 179 7/16/26 Retainer Services through 7/4/26	\$ 481.50
		\$ 44,240.88
Wilmington Trust Principal & Interest	ACH - Due date 8/1/26	\$ 12,722.92
		\$ 56,963.80

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Engineer:

Mr. Casanave provided updates on PennDot's new maintenance facility and their denial of their sewage planning budget. Mr. Casanave explained the need to go through the administrative process again to get approval. Mr. Casanave stated the board had already filled their obligation and that this was just an FYI.

Mr. Casanave discussed the progress on Route 6/187 Project. Mr. Casanave stated we had 5 easements that needed obtained for 3 property owners Mr. Casanave stated this has been taken care.

Mr. Casanave mentioned the upcoming bid opening for the project and the need to move the water line through the Old Franklin Building.

Mr. Casanave discussed the Water Meter Purchase Grant. Mr. Casanave stated the need for a new quote from LB Water. Mr. Them questioned when the Grant started. Mr. Casanave stated it has already started, but you have until June 2029 to utilize the Grant.

Mr. Casanave stated the Pump Station Grant expires in June of 2027, and suggested starting bidding process soon.

Solicitor:

Mr. Strickland stated Mr. Jones wrote up a letter regarding Grinder pits and the need for proof of right of way. Mr. Strickland stated the Board should review the letter and give any comments or corrections. Mr. Casanave made a suggestion to change the language in the letter to match Sewer regulations. Mr. Strickland and Mr. Casanave agree to send Mr. Jones an email with the changes.

Executive session:

Mr. Williams announced the start of Executive Session at 9:57 a.m. on a legal matter.

Mr. Williams announced the end of Executive Session at 10:09 am.

Superintendents Report:

Mr. Strickland stated that his report has about the same as was discussed in Solicitor's report.

Mr. Them inquired about the progress of the Plaza pump station. Mr. Strickland gave an update on the progress. The Board voiced the concerns and future outcomes of this issue.

Treasurers Report:

Mr. Them expressed concerns with reconciliation of bank statements. Mr. Strickland stated Ms. Schoonover will look into the financial issues.

Mr. Strickland stated the audit for last year was spot on.

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Adjournment:

Motion was made to adjourn the meeting by Mr. Henson. The meeting was adjourned at 10:24 am. Mr. Isaac seconded the motion

Respectfully Submitted,
Anita Gaspar
Recording Secretary