



## **AGENDA**

**December 15th, 2025**

1. Call to Order – 12:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – November 20, 2025
4. Regular Business

**A. Pay Bills – Sewer and Water Systems November 2025**

**B. Water System**

1. Route 220 – Eilenberger Spring Waterline Leak Identified December 9, 2025
2. PennDOT District 3-0 Blanket Agreement

**C. Sewer System**

1. Approve Lobar, Inc. Payment Application No. 3 for Contract No. 2025-1, in the amount of \$152,029.58.
2. Approve Master Mechanical Corporation Payment Application No. 2 for Contract No. 2025-2, in the amount of \$180.00
3. Approve PennVEST Requisition No. 4 under Loan No. 77139 (Engineering) in the amount of \$11,130.75
4. Approve PennVEST Requisition No. 3 under Loan No. 71499 (Construction) in the amount of \$152,209.58.
5. Approve Change order: Contract 2025-3, Change order 2: \$34,288.55. This change order was for the relocation of existing electrical service to the WWTP, installation of conduit the majority of the distance to the future ATAD generator location, and field work to confirm an existing unknown ductbank was not in service prior to excavation.
6. Approve Mobile Solids Solutions Payment Application No. 1 in the amount of \$134,092.80 for Contract No. 2025-4, for the Wastewater Treatment Plant Tank Cleaning.
7. Approve Mobile Solids Solutions Payment Application No. 2 in the amount of \$76,143.60 for Contract No. 2025-4, for the Wastewater Treatment Plant Tank Cleaning.

**D. Other Business**

1. Budget
2. Engineering Services Agreement-2026
3. TMA ordinances/agreement.
4. Susquehanna River Basin Commission – Consumptive Use Grants

5. Adjournment