



## AGENDA

October 21, 2024

1. Call to Order – 12:00 p.m.
2. Roll Call
3. Citizens to be heard :
4. Approval of previous month's minutes – September 16, 2024
5. Regular Business
  - A. Pay Bills – Sewer and Water Systems September 2024
  - B. Water System
    - 1) Thomas St. PRV – Need a Purchase Order number for L/B Water for L/B water to get started. They can hold delivery on the vault until TMA is ready for install. Need to go to the site with Matt and staff to game plan valve operation to manage interim water service/shutoffs. Then the minor water permit amendment can be filed and the plans can be drawn up.
    - 2) SRBC Grant - \$123,466.76 reimbursement for 3<sup>rd</sup> Qtr – Remaining funds - \$117,519.75 (approximately 415+ meters yet to replace)
    - 3) DEP Water System Inspection 10/23/2024
    - 4) North Towanda Dollar General
    - 5) Eilenberger Main
  - C. Sewer System
    - 1) Power Surge #2
    - 2) College Run Sewer Lateral
    - 3) Headworks Project
      - a. SMA & Martz Technologies met at the WWTP on 10/15/24. Meeting was to look at existing plant SCADA & networking equipment, including process related control panels, and discuss options for improvements/upgrades.
      - b. Final contract documents (plans and specifications) are being finalized. No apparent issues with meeting PennVEST's filing

date of October 30, 2024. Financial Award decisions will follow on January 22, 2025.

- c. Votes are needed as follows for the PennVEST Application:
  - i. Resolution To Apply – authorizing the application and any and signature capability of TMA officers. 2024-06
  - ii. Resolution To Reimburse General Fund With PennVEST funds. 2024-07
  - iii. Vote to Authorize Chairman Walsh and Secretary/Treasurer Snell to sign the Letter of Responsibility. Affirms signature ability on PennVEST-related documents.

#### D. Other Business

- 1) Local Shares Grant
- 2) WTMA/TMA
- 3) TMA outstanding balance – write off?

#### 6. Adjournment