



## AGENDA

November 17<sup>th</sup>, 2025

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – October 20, 2025
4. Regular Business
  - A. Pay Bills – Sewer and Water Systems October 2025
  - B. Water System
    1. Vote on Resolution NO. 2025-10 authorizing the application to the Local Share Account Grant Program for \$496,000.00 to fund the Computer Hydraulic Model Planning Study of the Authority System.
  - C. Sewer System
    1. Vote to Approve Lobar, Inc. Application for Payment No. 2 in the amount of \$14,130.00 for Contract No. 2025-1 (Headworks General Construction).
    2. Vote to Approve Master Mechanical Corporation Application for Payment No. 1 in the amount of \$4,050.00 for Contract No. 2025-2 (Headworks Project HVAC).
    3. Vote to Approve PennVEST Requisition No. 2 under Loan No. 71499 – Construction – in the amount of \$18,180.00.
    4. Vote to Approve PennVEST Requisition No. 3 under Loan No. 77139 – Architecture/Engineering – in the amount of \$33,729.50.
  - D. Sanitary Sewer
    1. Tank Cleaning Project update
  - E. Other Business
    1. Towanda Municipal Authority meeting dates for approval for 2026.
    2. Budget
5. Adjournment