



AGENDA

February 24, 2025

1. Call to Order – 12:00 p.m.
2. Citizens to be heard :
3. Approval of previous month's minutes – January 20, 2025
4. Regular Business
 - A. Pay Bills – Sewer and Water Systems January 2025
 - B. Water System
 1. Water Rules & Regulations (revised) 02-2025
 2. Time Extension Request for spending remaining \$412,000 in FEMA's 2018 Flood Recovery Funds Prepared – bypass the 200 feet of exposed Eilenberger Spring Line, which is at a location identified in 2018.
 3. Discussion of potential waterline replacement projects.
 - C. Sewer System
 1. Sewer Rules & Regulations (revised) 03-2025
 2. Headworks Project:
 - a. \$7.7 Million Grant from PennVEST, No Loan.
 - b. Need Authorization from the Board to Advertise the Project for Bidding – Anticipate Opening April 21, 2025
 - c. PennVEST Closing Scheduled for June 16, 2025
 3. Next phase of sewer plant project – as mentioned at the January TMA meeting, we had a planning meeting with DEP this morning to discuss what sewage planning requirements will be required for the next phase of the sewer plant project.
 - D. Other Business
 1. 2025 Schedule of Rates Resolution 04-2025
 2. Towanda Cemetery Association
5. Adjournment