



AGENDA

March 17, 2025

1. Call to Order – 12:00 p.m.
2. Citizens to be heard :
3. Approval of previous month's minutes – February 24, 2025
4. Regular Business
 - A. Pay Bills – Sewer and Water Systems February 2025
 - B. Water System
 1. Discussion of potential waterline replacement projects and possible action on an engineering services agreement.
 2. 2025 Small Water and Sewer Projects Grant Application – Eilenberger Spring Main Repair and Replacement – Resolution No. 05-2025 for grant amount of \$357,399.50. Authority share of the estimated project cost is \$63,070.50 (15% match). Estimated project cost is \$420,470.00.
 - C. Sewer System
 1. Headworks Project:
 - a. Current phase is out to bid with bid opening scheduled for April 16 at 1:00 pm. Prebid meeting scheduled for April 2 at 10:00 am.
 2. Next phase of sewer plant project – SMA needs to confirm exact scope of next phase, the process upgrade and will schedule a meeting with Matt in the next few weeks to discuss:
 - a. A decision on either an SBR process or Granular Activated Sludge process, both of which are identified in the evaluation that was completed as well as any other upgrades the Authority may intend to include in the upgrade. This could include items such as renovations to the control building lab, which was not included in the phase currently out to bid.

- b. SMA will follow up with an engineering services agreement once the scope is finalized. This will not impede progress on the Act 537 Special Study.

D. Other Business

5. Adjournment