



## AGENDA

January 19, 2026

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – December 15, 2025
4. Regular Business

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

**B. Water System:**

**a. Eilenberger Line Emergency Repair:**

- i. Need Board to verbally introduce “Resolution No. 1-2026 To Retroactively Declare an Emergency and Commence Emergency Work on the Eilenberger Spring Line Emergency Relocation, Near 4955 US Route 220.”
- ii. Vote to Adopt TMA Resolution No. 1-2026
- iii. Sikora Brothers, Inc. got started Monday 1/12 and is about 80% complete with the 400 +/- foot installation. Stream crossing and south waterline tap are complete. Sikora's quote was \$182,800. TMA purchased some materials through COSTARS. Expect completion, weather permitting, by week of January 26. Final restoration will have to occur in the spring.

**b. SRBC Consumptive Use Mitigation Grant Application**

- i. Deadline is January 30. The anticipated scope of work is as follows:
  1. TMA Purchase Location Equipment compatible with Diamond Maps and better map the location of the line.
  2. Replace air releases, install manholes, and purchase insertion flow meters to increase the number of flow monitoring points, so leak detection efforts can be better fine-tuned.

3. Replace the pressure sustaining valve at the Monroeton Gun Club.
- ii. Anticipated grant amount looks like it will be between \$350,000 and \$400,000, pending receipt of insertion meter quotation from LB Water.
- iii. A 20% match is required so TMA share would be expected to be between \$75,000 and \$80,000.

**C. Sewer System:**

**a. Headworks Project:**

- i. Vote to approve Lobar, Inc. Payment Application No. 4 in the amount of \$255,017.52.
- ii. Vote to approve Master Mechanical Corporation Payment Application No. 3 in the amount of \$450.00.
- iii. Vote to approve Urban Electrical Contractors, Inc. Payment Application No. 1 in the amount of \$14,400.00.
- iv. Vote to approve Requisition No. 5 for PennVEST Loan No. ME 77139 (Professional Services) in the amount of \$25,166.75.
- v. Vote to approve Requisition No. 4 for PennVEST Loan No. 74199 (Construction) in the amount of \$269,867.52.
- vi. Lobar, Inc. continues with their excavation for the headworks building.

**b. WWTP Tank Cleaning Project:**

- i. Vote to approve Mobile Solids Solutions, Inc. Payment Application No. 3 in the amount of \$76,307.40.
- ii. Vote to approve Mobile Solids Solutions Inc. Payment Application No. 4 in the amount of \$53,492.40.
- iii. These applications cover work through December 28, which was 3 loads shy of finishing the West Tank.
- iv. East (and final) Tank work has been started. Estimated completion by end of month.
- v. Total project cost through December 28 is \$377,818.00. Total overruns as of December 28 were \$228,826.00.

**D. Other Business:**

5. Adjournment