



AGENDA

October 19, 2026

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – September 21, 2026.
4. Regular Business-
5. Pay Bills – Sewer and Water Systems August 2026

a. **Water System:**

Eilenberger Line Relocation – Emergency Slide: Property owner agreement letters were all secured by October 8, we have started final design. We will need a Wetland Crossing permit and formal easements once the true alignment is established.

William/Pratt/Burlington Turnpike Waterline: On track to submit this to PennVEST for their February 3 meeting. We are going to schedule a Planning Consultation Meeting with PennVEST in the next couple of weeks.

Local Share Account Grants:

Current TMA Grants In-Hand:

\$300,000 Eilenberger Line at Jira Albers Property, spend by June 20, 2029.

\$200,000 Burlington Turnpike Waterline, spend by June 2027 (part of William/Pratt job, will need a time extension).

Previous Grants Applied For But Not Awarded:

(2024) Foster Road Waterline Replacement: 900 LF of new 8" line (replacement), 2 fire hydrants, replace existing Pressure Reducing Valves but not the vault. \$662,900 grant, \$138,000 TMA Match (cost needs updated)

(2024) Lombard (Mill) Street Waterline Replacement: 1,140 LF of new 6" line (replacement) from 4th Street to Ward Avenue, ending by the elementary school. \$642,900 grant, \$133,900 TMA Match (cost needs updated)

(2024) Berwick Drive Waterline Replacement: 1,020 LF of new 6" line from Route 220 to Shaw Boulevard in Monroe Borough. \$421,200 grant, \$87,700 TMA match (cost needs updated)

(2025) Computer Hydraulic Model - \$496,000 grant, \$0.00 TMA match.

The 2026 LSA Deadline is November 30. If TMA wants to dust off any of these previously unsuccessful grant applications, there is still time at TMA's November meeting to vote on the Resolution to Apply. We can update the cost estimates or look at reduced scopes with Chad to reduce the grant request.

b. **Sewer System:**

Headworks Project:

The headworks is nearly complete. The building envelope is closed, flow is now directed through the new facility, and the existing headworks building is demolished. There are a few issues with the screens that are currently being addressed by the manufacturer. However, the screens are functional at this point. The exterior entry ways to the building are in the process of being completed by Lobar, and the bridge crane beam and hoist needs to be installed in the headworks room. The HVAC equipment still needs started up as well. Lobar will be completing the Headworks facility and the remaining site work as well as the construction of the generator pads over the next month. Urban Electric is expected to set the generator and complete the SCADA work throughout the next month as well. We expect to complete a substantial completion inspection in several weeks. The next progress meeting is being postponed until the substantial completion walkthrough in a few weeks.

The following votes are necessary at this meeting:

Vote to approve Contract 2025-1, Pay Application No. 13: \$431,464.48
Vote to approve Contract 2025-2, Pay Application No. 11: \$33,148.80
Vote to approve Contract 2025-3, Pay Application No. 8: \$125,930.70
Vote to Approve PennVEST ME 77139, Requisition No. 14: \$28,267.75
Vote to Approve PennVEST ME 71499, Requisition No. 13: \$590,543.98

No change orders to approve this month. There are still several pending change orders that need processed. However, we don't have the formal requests from the contractors yet.

6. Other Business:

7. Adjournment