AGENDA

November 16th, 2026

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – October 19, 2026.
4. Regular Business-
5. Pay Bills – Sewer and Water Systems October 2026
6. Project Updates

   i. <u>Water System:</u>

Eilenberger Waterline Emergency Relocation – we have a plan and profile developed, will be meeting with Chad to review. Utility meeting with PennDOT, PennDOT's Contractor, TMA, and other utilities at 10 AM November 18.

William/Pratt Waterline – Alignment is nearly complete, Chad is working on identifying any galvanized water service components that will need to be replaced. We will be having a Planning Consultation Meeting with PennDOT in the next couple of weeks.

2026 Local Share Account Grant – Generator and Transfer Switch Purchase – We met last week with Chad and Paul Maynard to talk about the best-fit generator purchase among Sewer Pump Station Nos. 8 and 10, and the Water Booster Pump Station at Hemlock Hills. It was decided to pursue a grant for a backup generator at Hemlock Hills. TMA needs to adopt a Resolution Authorizing Chairman Walsh and Secretary/Treasurer Snell to sign any documents, and Stiffler, McGraw to apply for, the grant. The deadline is November 30 so it needs to be done at this meeting. We are still awaiting quotes from generator suppliers but the Resolution can be adopted.

ii. Sewer System:

Headworks Project:

The project is approaching completion. We had a walkthrough on November 2 to identify punchlist items necessary in order to achieve Substantial Completion for all contracts, and punchlists were sent to all contractors. The General Contractor intends to complete the site paving in the next couple of weeks weather permitting. The Electrical Contractor has submitted Change Order No. 9 to run 120 volt power to the ATAD Unit Polymer Feed pumps.

Actions:

Approve Contract No. 2025-3 Change Order No. 9 (Urban Electrical Contractors) in the amount of $1,585.76.

Approve Contract No. 2025-1, Lobar, Inc. Application for Payment No. 14 in the amount of $199,206.38.

Approve Contract No. 2025-3, Urban Electrical Contractors, Inc., Application For Payment No. 9 in the amount of $75,234.31.

Approve PennVEST Requisition No. 14 for ME 71499 (Construction) in the amount of $195,012.34.

Approve PennVEST Requisition No. 15 for ME 77139 (Professional Fees) in the amount of $18,616.50.

7. Other Business:

i. 2026 Budget
    1. Ms. Schoonover has been working on the 2026 Budget, and have preliminary for review.
ii. Timber Sale
iii. Property Purchase
    1. Towanda Iron & Metal Plastic Building sale has been completed.
iv. Reminder: December's meeting is the at noon
v. TMA/Borough Ordinance Update to incorporate Management Agreement
vi. Solicitor Rate

8. Adjournment