



AGENDA

March 16th, 2026

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – February 23, 2026
4. Regular Business
5. Pay Bills – Sewer and Water Systems February 2026

A. Water System

1. Eilenberger Spring Emergency Repair:

No action items. Waiting for appropriate weather to do final paving on Route 220. The restored flows and pressures in the line appear to still be stable. Now that we have final measurements on the location of the line, we can prepare final easement plats for the two affected landowners.

2. Pratt/William/Burlington Turnpike Waterline:

No action items. The winter weather had concealed some sanitary sewer manholes we needed to survey in order to complete our utility mapping. Now that the weather has cleared, TMA has exposed these manholes and we can finish up our field survey. In addition, recent TMA work at the intersection of Burlington Turnpike and Route 414 revealed some valves and private service lines that were previously unlocated. We will pick those up as well. We hope to schedule a PennVEST Planning Consultation Meeting for this project in the next month.

B. Sewer System:

1. Wastewater Plant Tank Cleaning Project:

No action items. MSS agreed to have TMA finish the project for a cost between \$5,000 and \$8,000 depending on level of TMA labor. MSS will be owed for some loads they took out subsequent to their last payment estimate but their final payment will be reduced by TMA's costs to finish the job. All tanks have been restored to service and the plant is now adjusting back to 'normal' operation. Final payment and a final change order should be ready by the April TMA meeting.

2. Wastewater Treatment Plant Project:

- a. Approve Lobar, Inc. Payment Application No. 6 for Contract No. 2025-1, in the amount of \$313,401.70.
- b. Approve Master Mechanical Payment Application No. 5 for Contract No. 2025-2 in the amount of \$7,577.10
- c. Approve PennVEST Requisition No. 7 for ME77139 (Professional Services) in the amount of \$20,577.00.
- d. Approve PennVEST Requisition Nno. 6 for ME71499 (Construction) in the amount of \$320,978.80.
- e. Approve Contract No. 2025-3, Change Order No. 3, in the increase amount of \$2,405.38. This change order is for an additional exterior wall pack light fixture on the front of the building. The operators were concerned there wouldn't be sufficient light after the existing headworks building is demolished since there is limited lighting on the control building. This change order will provide a wall pack in approximately the center of the headworks building in the front above the vicinity of the overhead door and includes conduit and conductors to power the lighting.

6. Other Business:

7. Adjournment