



AGENDA

July 20, 2026

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – June 15th, 2026.
4. Regular Business-
5. Pay Bills – Sewer and Water Systems June 2026

A. Water System:

a. Route 220 Eilenberger Line Relocation – Landslide:

- i. Approximately 2,100 feet of Eilenberger Spring waterline needs to be relocated between Leesway Lane and the recent repair past Donna's Lawn Ornaments on Route 220.
- ii. This is an emergency project put forth by PennDOT to stabilize a possible landslide. We've met with PennDOT a couple of times.
- iii. PennDOT wants to start construction in November.
- iv. Proposing to install 12" High Density Polyethylene (HDPE) Directionally Drilled pipe on the west side of Route 220. No joints to separate if butt-fused and more efficient installation than trenching. PennDOT is on an expedited schedule to do the repair and the waterline needs to be relocated first.
- v. PennDOT wants design plans by August 21.
- vi. Eligible for 75% cost share from PennDOT, paperwork to follow.

B. Sewer System:

a. Headworks Project:

- i. The headworks building veneer is in process, the roof is installed, and the interior painting is complete. Equipment pads have been poured and the screens are installed. The SNDR Jet pump has been replaced and started up. The electrical contractor has temporarily relocated the existing automatic transfer switch in preparation for installing the new one. All lighting replacements in the existing facilities are complete as well and interior electrical work in the Headworks building is in process.
- ii. Vote to approve Lobar, Inc. Payment Application No. 10 in the amount of \$1,105,285.11.
- iii. Vote to approve Master Mechanical Corporation Payment Application No. 8 in the amount of \$36,898.20.
- iv. Vote to approve Urban Electrical Contractors, Inc. Payment Application No. 5 in the amount of \$98,563.99.
- v. Vote to approve Requisition No. 11 for PennVEST Loan No. ME 77139 (Professional Services) in the amount of \$27,598.30.
- vi. Vote to approve Requisition No. 10 for PennVEST Loan No. 74199 (Construction) in the amount of \$1,240,747.30.
- vii. Vote to approve Change Order No. 6 for Contract 2025-1 (Lobar) in the amount of \$23,411.13.

This change order includes three items described below, including two items previously discussed that we have been waiting on the official change order for. A copy of the change order request is attached:

Item 1: \$3,076.22 to add two shutoff valves to the water lines in the parking lot/yard area. This includes installing one valve each on the potable and utility water systems near the connection point to serve the new headworks building. Valves are proposed in the building; however, to provide additional flexibility, a request was made to add valves near the connection points of both lines.

Item 2: \$13,214.98 to revise the roof system on the existing control building from mechanical fastening to adhesive.

Following demolition of a portion of the control building roof, it was discovered to be concrete poured over metal decking. The metal decking was visible from below and it was assumed to be the same as the roof over the existing, attached garage. Due to the change, an adhesive style roof system is required, which adds both material and labor costs. This item is for the additional cost required to install an adhesive style roofing system.

Item 3: \$7,119.93 to relocate the roof and building drains from the ATAD building to accommodate the shoring installation. This was discovered following the onset of excavation for the headworks building. The actual time and materials to complete this work was documented by our inspector onset.

viii. Vote to approve change order 4: Contract 2025-3

Item 1: \$ 3,562.70 to extend power and control conduit and wiring to a proposed hydraulic seal panel that was not anticipated for the project. This was as a result of an added feature that TPS required as part of the SNDR jet pump to operate the hydraulic seal water and was previously discussed with the board.

Item 2: \$2,059.63 to address an issue with an existing junction box in the wet well where a float switch was previously wired. The wiring and associated electric connection is exposed within an explosion proof space.

Item 3: \$ 6,692.06 extend conduit and power and control wiring to a brush motor on each screen that was not included in the original contract. Although not proposed in the original design, the brush does provide added benefit for cleaning each screen.

6. Other Business:

- Approval of Sales Agreement.
- Resolution to Authorize Borrowing.
- Appointment of Bond Counsel.

7. Adjournment