



AGENDA

August 17th, 2026

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – July 20th, 2026.
4. Regular Business-
5. Pay Bills – Sewer and Water Systems July 2026
 - a. **Water System:**
 - i. **Route 220 Eilenberger Line Relocation – Landslide:**
 1. PennDOT Central Office has retracted District 3-0's initial offer to cost-share 75% of the 2,100 feet of waterline relocation between Leesway and the recent emergency repair from back in January.
 2. PennDOT has now offered to cost share 1,100 feet of relocation from the east side of Route 220 to the west side, from McComb's Tax Service to Donna's Lawn Ornaments, at an initial cost share of 75%, which may increase.
 3. The proposal is to install 12" HDPE pipe by directional drilling, and make two live taps at the south and north ends.
 4. Estimated construction cost is \$600,000.00, Estimated Engineering is \$121,000 through design, bidding, and closeout, including inspection. Estimated 25% TMA Share is \$180,000.
 5. The Authority can now design, bid, and construct this on its own, with it needing to be completed by August 1, 2027.

6. Authority needs to take two actions:

- a. Adopt a Resolution authorizing Stacy and Chad to sign all documents, as Manager and Superintendent, related to cost share agreements on behalf of TMA.
- b. Vote to approve the initial PennDOT cost sharing agreement for 75% of the cost to relocate the line.

ii. William Street/Pratt/Burlington Turnpike

1. Expecting to go to PennVEST in January. Met with Chad before his vacation and established the final connection point on North Main Street. We need to gather some additional topographic survey in the next week.

b. **Sewer System:**

- i. The headworks building veneer is complete, the overhead door is installed, and the remainder of the equipment is on site. The polymer feed systems for the ATAD thickener and centrifuge have also been installed, started up, and placed into service. The GC has continued to install interior process piping and equipment in the headworks building and completed the roof installation on the control building. The EC has continued installing conductors to equipment as well as the control panels that have been delivered. The remaining equipment is expected to be installed over the next month, and startups will take place as installations are complete. The remainder of the headworks building should be completed over the next month as well. The exterior influent sewer is scheduled to be installed with flow routed to the new headworks facility in mid-September.
- ii. Approve Lobar, Inc. Payment Estimate No. 11 for Contract No. 2025-1, in the amount of \$841,645.58.
- iii. Approve Master Mechanical Payment Estimate No. 9 for Contract No. 2025-2, in the amount of \$13,276.80
- iv. Approve Urban Electric Payment Estimate No. 6 for Contract No. 2025-3, in the amount of \$161,673.93.

- v. Approve PennVEST Requisition No. 12 for ME No. 77139 (Professional Services) in the amount of \$69,666.88.
- vi. Approve PennVEST Requisition No. 11 for ME No. 71499 (Construction) in the amount of \$1,016,596.31
- vii. Contract No. 2025-1 (Lobar), Change Order No. 7, \$4,775.00:

- 1. In the northwest corner of the excavation for the headworks building and outside of the area of over-excavation that was backfilled with low strength concrete, the material was too soft to allow the required compaction following placement of the first lift of structural fill. This item includes the time and materials required to over-excavate the volume below elevation 700' (the contractual limit of excavation) and place AASHTO No. 1 aggregate choked with AASHTO No. 8 aggregate to bridge the material.. A copy of the change order request is attached.

6. Other Business:

a. **Satterly Hollow Timber**

7. Adjournment