



AGENDA

September 21st, 2026

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – August 17, 2026.
4. Regular Business-
5. Pay Bills – Sewer and Water Systems August 2026
 - a. **Water System:**
 - i. **Route 220 Eilenberger Line Relocation – Landslide:**
 1. Design has started on the 1,100 linear foot relocation of the line, roughly from McComb's Tax Service to the former Donna's Lawn Ornaments on the west side of Route 220.
 2. TMA needs to secure written authorization (no formal easements yet) from six property owners. TMA has form letters and sketches showing the proposed line on each property. These letters need to be filed with PennDOT no later than October 9, otherwise PennDOT will consider it a delay in awarding their project.
 3. PennDOT has approved a cost share agreement where they will pay 93% of total costs, and TMA 7% of the total costs. With a cost estimate of approximately \$798,000, TMA would be reimbursed approximately \$737,000.00.
 - ii. William Street/Pratt/Burlington Turnpike
 1. Expecting to go submit to PennVEST for its February 3, 2027 meeting, with financing award in April 2027. Design. Construction summer/early fall 2027.

b. **Sewer System:**

- i. The headworks equipment is installed with the screen startup complete and the grit system startup scheduled for the end of September. The EC is continuing with the remaining electrical work in the headworks facility, and the HC is nearly complete with all HVAC work. The GC is in the process of installing the buried influent piping to and from the headworks facility. Once installed, flow will be turned over to the new headworks facility for operation. The ATAD feed pumps are also installed and in operation and the SNDR jet pump issues have been resolved and is back in operation. Another tank was encountered during the excavation for the influent piping adjacent to the control building. This tank was anticipated to be full excavated well below the proposed work based on as-built plans. The tank is integral to the existing wet well and will need to be cut out so the new manhole and piping can be installed.
- ii. Approve Lobar, Inc. Payment Estimate No. 12 for Contract No. 2025-1, in the amount of \$740,981.23.
- iii. Approve Master Mechanical Payment Estimate No. 10 for Contract No. 2025-2, in the amount of \$10,125.00.
- iv. Approve Urban Electric Payment Estimate No. 7 for Contract No. 2025-3, in the amount of \$117,719.86.
- v. Approve PennVEST Requisition No. 13 for ME No. 77139 (Professional Services) in the amount of \$28,345.00.
- vi. Approve PennVEST Requisition No. 12 for ME No. 71499 (Construction) in the amount of \$868,826.09.
- vii. Contract No. 2025-1 (Lobar), Change Order No. 8, \$0, time extension:
 - 1. This change order is for a time extension for various delays throughout the project, including the relocation of the electrical service, over-excavation for the building, and compaction delays due to freezing conditions.

6. Other Business:

- a. Addendum to agreement of Sale.

7. Adjournment