

Towanda Municipal Authority

August 17th, 2026

The August meeting of the Towanda Municipal Authority was called to order by Mr. Venezia at 5:00 p.m.

PRESENT: Joseph Snell, Mark Christini, Fred Johnson, Carmen Venezia, Roger Hatch, Jerry Howard

ABSENT: Michael Walsh, Katrina Murray

OTHERS: Eric Casanave, Stiffler McGraw; Brian Shura, Stiffler McGraw: Chad Strickland, Superintendent; Stacy Schoonover, Manager; Morgan Madden, Babst, Calland, Clements and Zomnir, P.C.

Visitors: NONE

Minutes:

The July 20th, 2026 meeting minutes were approved with a motion made by Mr. Johnson, seconded by Mr. Snell.

Bills:

The bills were approved with a motion made by Mr. Howard, seconded by Mr. Johnson, motion approved.

Water System:

Mr. Casanave provided an update on PennDOT emergency project that would impact the Eilenberger line. Mr. Casanave stated that initially this would affect 2100 feet between Leesway Lane and tie into the previous project by Donna's Lawn Ornaments. Mr. Casanave stated PennDOT agreed to cover 75 percent of the cost for relocating 1,100 feet rather than the 2,100 feet originally discussed.

- Mr. Johnson made a motion to approve a resolution authorizing Ms. Schoonover and Mr. Strickland to sign all documents, as Manager and Superintendent, related to cost share agreements on behalf of TMA. Mr. Hatch seconded the motion.
- Mr. Christini made a motion to approve the initial PennDOT cost sharing agreement for 75 percent of the cost to relocate the line. Mr. Howard seconded the motion.

Sewer System: -Headworks:

Mr. Shura provided an update on the Sewer Plant Construction. Mr. Shura stated the target for substantial completion is September 25. Mr. Shura stated that delays from over excavation may push this to November or December.

- Mr. Snell made a motion to approve Lobar, Inc. Payment Estimate No. 11 for contract No. 2025-1, in the amount of \$841,645.58. Mr. Venezia seconded the motion.
- Mr. Johnson made a motion to approve Master Mechanical Corporation Payment estimate No. 9 in the amount of \$13,276.80. Mr. Christini seconded the motion.
- Mr. Hatch made a motion to approve Urban Electrical Payment Estimate, application No. 6 contract No. 2025-3 in the amount of \$161,673.93. Mr. Howard seconded the motion.
- Mr. Christini made a motion to approve Requisition No. 12 for PennVEST Loan No. ME 77139 (Professional Services) in the amount of \$69,999.88. Mr. Howard seconded the motion.
- Mr. Johnson made a motion to approve Requisition No. 11 for PennVEST Loan No. 74199 (Construction) in the amount of \$1,016,596.31. Mr. Snell seconded the motion.
- Mr. Johnson made a motion to approve Change order No. 7 for Contract 2025-1 (Lobar) in the amount of \$4,775.00. Mr. Hatch seconded the motion.

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Other Business:

Ms. Schoonover stated she reached out to a logging company and asked if they would like to review Satterly Hollow property. Ms. Schoonover stated that they walked the line and were interested. Ms. Schoonover asked the board if they wanted her to reach out to Mr. Roberts, (a Forrester). Mr. Johnson stated he thought we should reach out to him as he will tell us where and what we should or should not log. Mr. Shura stated Mr. Roberts is a forester and could tell you what is best for the forest.

Ms. Madden stated she received a call today from Towanda Iron and Metal Attorney. Ms. Madden stated the closing date had moved to September 30th. Ms. Madden stated there is a \$25,000.00 deposit contemplated by the agreement and that will be paid out, and you will see it in next financial bills.

Adjournment

Mr. Johnson made a motion to adjourn the meeting at 5:43 pm.

Respectfully Submitted,
Anita Gaspar
Recording Secretary