

MTA MEETING AGENDA

July 18, 2024 11:00 a.m.

POSTED JULY 17, 11:00 a.m.

Chairman to open regular meeting with the pledge of allegiance.

PUBLIC COMMENT PERIOD

1. **CROSSING AT MAIDENCREEK UPDATE** – All past-due invoices have been paid as of July 8th, 2024 in the amount of \$5,682.92. No contact has been made to restart the project. **No action is required by the Board this month.**
2. **WOLFSON GROUP ROUTE 222 WAREHOUSE** – Staff working on draft agreements. Mr. Becker to provide an update.

BILLS FOR APPROVAL & RELEASE:

(A)	Routine / Regular Bill List	-	\$ 41,742.11
(B)	Construction in Progress	-	\$ 14,096.75
(C)	Reimbursable Expenses Paid by Developer	-	\$ 0
(D)	CIP AC Transfer from Operating	-	\$ 14,000.00
	Payroll AC Transfer from Operating	-	\$ 45,000.00
(E)	Validate Checks Signed Between Meetings	-	\$ 0
(F)	Special Checks Requiring Special Handling	-	\$ 24,791.66
(G)	Add'l Checks after Board Book Delivery	-	<u>\$ 12,063.01</u>
	TOTAL BILLS	-	\$ 151,693.53
(H)	Certified Bank Balance	-	\$ 2,665,741.40

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

None.

APPROVE MINUTES:

1. Approve the Regular Monthly Meeting Minutes of June 20, 2024.

NEW BUSINESS

1. SDE to update the board on ATS switch installation and update the board on the final cost of the contract.
2. SDE to provide update on UV installation.
3. Discuss Ontelaunee Township request for donating an easement to Ontelaunee for their MS4 program. Ty and Mr. Becker to update the Board on this matter before the Board takes any action. The board may want to consider approving the easement contingent upon professional staff review.
4. A motion to authorize **Requisition No. 6, Payment Application No. 4**, to the General Contractor, **Blooming Glen Contractors Inc.** in the amount of **\$198,913.61**.
5. A motion to authorize **Change Order No.2, Contract C, HVAC, Rogers Mechanical Company** in the amount of **\$1,103.00**.

6. A motion to authorize **Change Order No.4, Contract A, General, Blooming Glen Contractors Inc.** In the amount of **\$10,889.30.**
7. Discuss and approve draft letter Notice to Adjacent Property Owners at Phillips Farm.
8. Authorize 50 hours bulk pre-paid labor for Stratix Systems, to be used for any IT services.
9. Ty to update board on meeting with PA DEP to repair spillway.
10. Discuss Meter Setter Failures (Table until August)
11. Approve Shut Off List.

JULY 2023 FLOOD DAMAGE

1. Contractor has begun work at WWTP to raise the berm.

LEAK REDUCTION

1. Oscar Soto – 432 Eagle Drive – Review and approve request.

UPDATES

1. Mr. Becker to update Board on Muhlenberg Township Memorandum of Understanding (MOU).
2. Update Board on Well #6 and #7 Project.
3. Update Board on Sewer Overflow Evaluation.

EXECUTIVE SESSION – Solicitor to recommend.

1. Nothing scheduled.