

MTA MEETING AGENDA
May 21, 2026, 11:00 a.m.

Chairman to open regular meeting with the pledge of allegiance.

Chairman to announce that a tour of the water and wastewater system was held on May 5th from 10:00 AM to 1:00 PM. No Authority business matters were discussed.

DEVELOPMENT REVIEWS

1. **CROSSING AT MAIDENCREEK** – SDE to Update Board on Plan Review.
2. **MEADOWBROOK PHASE IV LOT 37** – SDE to Update Board on Plan Review. Board to Sign Plans.

BILLS FOR APPROVAL & RELEASE:

(A)	Routine / Regular Bill List	-	\$	93,153.69
(B)	Construction in Progress	-	\$	48,529.71
(C)	Reimbursable Expenses Paid by Developer	-	\$	3,819.70
(D)	CIP AC Transfer from Operating	-	\$	49,000.00
	Payroll AC Transfer from Operating	-	\$	50,000.00
	Emergency from Operating	-	\$	10,500.00
	Operating AC Trans from Invstmnt Grwth	-	\$	0.00
	Validate Checks Signed Between Meetings	-	\$	20.00
(E)	Special Checks Requiring Special Handling	-	\$	4,696.55
(F)	Add'l Checks after Board Book Delivery	-	\$	<u>145.90</u>
	TOTAL BILLS	-	\$	150,365.55
(G)	Certified Bank Balance	-	\$	3,321,718.03

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

1. Board to approve SDE Invoice #1420 in the amount of \$494.70. This invoice is to be reimbursed by the Developer, Maiden Creek Associates.
2. Board to approve SDE Invoice #1411 in the amount of \$3,325.00. This invoice to be reimbursed by the Developer, Willow Creek Business Park/Seven Development Group.

APPROVE MINUTES

1. Approve the Regular Monthly Meeting Minutes of April 16, 2026.

NEW BUSINESS

1. GIS Online System Upgrades Presentation.
2. Phillips' Farm Water Treatment Facility Project – Discuss **Change Order No. 16** from the General Contractor, Blooming Glen Contractors, Inc., for a total amount of **\$489,950.56** for Stormwater Basin & Well Monitoring Work and Potential Motions.
 - a. Discuss Potential Motion to Authorize SDE to Prepare Bid Specifications, Bid Documents, and Advertise the Additional Stormwater Facilities Work.
3. Sanitary Sewer CCTV and Manhole Inspection Project – Review & Approve **Payment Application No. 1** in the amount of **\$33,969.71** to the Contractor, Environmental Service Corp. After Payment Application No.1, the balance to finish will be \$57,190.29.
4. Ratify Approval of Hafer Equipment WWTP Permanent Spill Prevention Device for a total amount of \$9,048.00.
5. Discuss Adding General Manager as an Authorized Check Signer for the Emergency Account with Fleetwood Bank and Potential Motion.

LEAK REDUCTION

1. Desiree & Brian Myers – 416 Colonial Ct. – Review & Approve Request.

PERSONNEL

1. Discuss Wastewater Operator License & Wage Adjustment for Mr. Hertzog and Potential Motion.

UPDATES

1. Update Board on Phillips' Farm Water Treatment Facility Project (SDE).

2. Update Board on Route 73 Waterline Replacement Project (SDE).
3. Update Board on Peter's Spring Dam Removal and Spillway Repair Project (SDE).
4. Update Board on the Design of Phase 2 of the WWTP Dike Modifications Project (SDE).
5. Update Board on Sale of Real Estate and Negotiations Matter (GM).
6. Update Board on Radio Meter Reading System Project (GM).
7. Updates from General Manager.

EXECUTIVE SESSION

An Executive Session is scheduled to discuss personnel.