

MTA MEETING AGENDA

June 18, 2026, 11:00 a.m.

Chairman to open regular meeting with the pledge of allegiance.

DEVELOPMENT REVIEWS

1. CROSSING AT MAIDENCREEK – No update.

BILLS FOR APPROVAL & RELEASE:

(A)	Routine / Regular Bill List	-	\$ 62,430.77
(B)	Construction in Progress	-	\$ 24,391.70
(C)	Reimbursable Expenses Paid by Developer	-	\$ 3,039.15
(D)	CIP AC Transfer from Operating	-	\$ 590,000.00
	Payroll AC Transfer from Operating	-	\$ 50,000.00
	Emergency from Operating	-	\$ 10,000.00
	Operating AC Trans from Invstmnt Grwth	-	\$ 400,000.00
	Validate Checks Signed Between Meetings	-	\$ 1,801.32
(E)	Special Checks Requiring Special Handling	-	\$ 10,114.47
(F)	Add'l Checks after Board Book Delivery	-	<u>\$ 567,366.00</u>
	TOTAL BILLS	-	\$ 669,143.41
(G)	Certified Bank Balance	-	\$ 3,530,732.41

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

1. Board to approve SDE Invoice #1731 in the amount of \$1,611.50. This invoice to be reimbursed by the Developer, Willow Creek Business Park/Seven Development Group.
2. Board to approve SDE Invoice #1732 in the amount of \$1,220.15. This invoice to be reimbursed by the Developer, Estate of Bonnie J. Valentine – 130 Dries Rd.
3. Board to approve SDE Invoice #1736 in the amount of \$155.00. This invoice to be reimbursed by the Developer, Maidencreek Plaza Co LLC – Meadowbrook Phase IV – Lot #37.
4. Board to approve Kozloff Stoudt Invoice #209362 in the amount of \$52.50. This invoice to be reimbursed by the Developer, Crossings at Maidencreek.

APPROVE MINUTES

1. Approve the Regular Monthly Meeting Minutes of May 21, 2026.

NEW BUSINESS

1. Phillips' Farm Water Treatment Facility Project:
 - a. Review and Approve Payment of **Requisition No. 39, Payment Application No. 17**, to the General Contractor, Blooming Glen Contractors, Inc., for a total amount of **\$45,895.32**. After Payment Application No. 16, the balance to finish will be \$496,105.44.
 - b. Discuss **Change Order No. 16** from the General Contractor, Blooming Glen Contractors, Inc., for a total amount of **\$32,808.47** for Orange Construction Fence, Well Monitoring, Mobilization, and Bond and Potential Motion.
2. Phillips' Farm Stormwater Basin Project Update.
3. 2025 SR 0073 (Main Street) Subsurface Water Utility Installation Project:
 - a. Review and Approve **Payment Application No. 1** to the Contractor, Joao Bradley Construction Company, Inc., for a total amount of **\$566,091.00**. After Payment Application No. 1, the balance to finish will be \$641,074.00.
 - b. Discuss **Change Order No. 1**, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of **\$25,755.89** for Material Cost Increases and Potential Motion.
 - c. Discuss **Change Order No. 2**, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of **\$22,856.84** for Downtime from Emergency Leak Repair and Potential Motion.
 - d. Discuss **Change Order No. 3**, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of **\$18,720.62** for Downtime from Storm Sewer Repairs and Potential Motion.

- e. Discuss **Change Order No. 4**, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of **\$11,931.94** for Downtime from Waterline Modifications from Gas Main Crossing and Potential Motion.
 - f. Discuss Letter of Credit & Resolution for PennDOT Construction Inspection Costs and Potential Motion.
- 4. Authorize SDE to Prepare Bid Documents and Solicit Bids for New Water & Sewer Routine & Emergency Repair Services Contract.
 - 5. Discuss Local Share Account Category 4 & Statewide Grants and Potential Authorizations for SDE and GM to Submit Grant Applications for the Following Projects:
 - a. **Grove Road Water Main Replacement Project – \$955,000.00 (SDE)**
 - b. **Guldin Water Main Extension Project – \$1,000,000.00 (SDE)**
 - c. SCADA Upgrades Project (SDE) (2025) – \$455,764.00 (SDE)
 - d. WWTP Oxidation Ditch Painting and Renovations Project – \$518,750.00 (SDE)
 - e. **New Utility Truck for Operations Staff (GM)**
 - 6. Ratify Office Closure Approval on June 17, 2026, Due to Power Outage from Met-Ed Utility Pole Relocation.
 - 7. Discuss Sale of Real Estate and Negotiations Matter & Potential Motion.
 - 8. Aissa Deh – Late Fee Policy Complaint.
 - 9. Duo Multi-Factor Authentication Installation by Stratix for Board Member iPads.

LEAK REDUCTION

- 1. Spannuth Realty Group LLC (Unique Pretzels) – 129 Excelsior Dr – Review & Approve Request.

PERSONNEL

- 1. Part Time Office Assistant Resignation.

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 WWTP Dike Modifications Project (SDE).
5. Update Board on Radio Meter Reading System Project (GM).
6. Updates from General Manager.

EXECUTIVE SESSION

An Executive Session is scheduled to discuss personnel and sale of real estate & negotiations matter.