

MTA MEETING AGENDA

August 20, 2026, 11:00 a.m.

Chairman to open regular meeting with the pledge of allegiance.

DEVELOPMENT REVIEWS

- 1. CROSSING AT MAIDENCREEK** – No Update.
- 2. 8688 ALLENTOWN PIKE, LOT 2 RESIDENTIAL** – SDE to Update Board on Plan Review. Action to Ratify Issuance of Written Certification. Action to Issue Review Letter.
- 3. REDNER'S WAREHOUSE MARKETS** – SDE to Update Board on Waterline Construction. Action to Modify Service Agreement.

BILLS FOR APPROVAL & RELEASE:

(A)	Routine / Regular Bill List	-	\$ 58,367.46
(B)	Construction in Progress	-	\$ 392,342.81
(C)	Reimbursable Expenses Paid by Developer	-	\$ 3,042.43
(D)	CIP AC Transfer from Operating	-	\$ 392,500.00
	Payroll AC Transfer from Operating	-	\$ 50,000.00
	Emergency from Operating	-	\$ 9,000.00
	Operating AC Trans from Invstmnt Grwth	-	\$ 300,000.00
	Validate Checks Signed Between Meetings	-	\$ 3,379.48
(E)	Special Checks Requiring Special Handling	-	\$ 26,332.86
(F)	Add'l Checks after Board Book Delivery	-	<u>\$ 4,869.89</u>
	TOTAL BILLS	-	\$ 488,334.93
(G)	Certified Bank Balance	-	\$ 2,945,033.23

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

1. Board to approve SDE Invoice #2440 in the amount of \$155.00. This invoice to be reimbursed by the Redner's Market, Inc. Cash Escrow for the Waterline Improvements.
2. Board to approve SDE Invoice #2442 in the amount of \$176.13. This invoice to be reimbursed by the Developer, Schlouch Inc.

3. Board to approve SDE Invoice #2443 in the amount of \$60.40. This invoice to be reimbursed by the Developer, Maiden Creek Associates.
4. Board to approve SDE Invoice #2449 in the amount of \$2,576.80. This invoice to be reimbursed by the Developer, Willow Creek Business Park/Seven Development Group.
5. Board to approve Kozloff Stoudt Invoice #210262-094 in the amount of \$74.10. 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 July 16, 2026.

NEW BUSINESS

1. National Water Specialties Company to Discuss Cross Connection Control/Backflow Prevention Program Administrative Services and Potential Motion.
2. Sanitary Sewer CCTV and Manhole Inspection Project:
 - a. SDE to Present Report to Board.
 - b. Potential Action to Authorize SDE to Proceed with the Design, Permitting, and Bid Document Preparation for the Grove Road Stream Crossing Sewer Relocation Work.
 - c. Review & Approve **Payment Application No. 2** in the amount of **\$42,285.82** to the Contractor, Environmental Service Corp. After Payment Application No. 2, the balance to finish will be \$14,904.47.
3. 2025 SR 0073 (Main Street) Subsurface Water Utility Installation Project:
 - a. Review and Approve **Payment Application No. 2** to the Contractor, Joao Bradley Construction Company, Inc., for a total amount of **\$318,937.76**. After Payment Application No. 2, the balance to finish will be \$401,401.53.

- b. Discuss **Change Order No. 5**, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of **\$15,127.30** for Material Cost Increases and Potential Motion.
 - c. Discuss **Change Order No. 6**, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of **\$4,067.55** for Downtime for Excavation of Proposed 12” Insertion Valve and Potential Motion.
 - d. Discuss **Change Order No. 7**, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of **\$2,065.50** for Investigation of a Reported Water Loss Customer Issue and Potential Motion.
 - e. Discuss **Change Order No. 8**, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of **\$6,101.33** for Downtime to Locate the Existing Water Main on Marden Drive and Potential Motion.
 - f. Discuss **Change Order No. 9**, to the Contractor, Joao Bradley Construction Company, Inc., in the amount of **\$2,916.50** for Material Costs for Hydrant Extensions and Potential Motion.
- 4. Take Action on Stormwater Basin Modifications Project Bids.
 - 5. Discuss PointSolve IT Service Proposal and Potential Motion.
 - 6. Discuss Sale of Real Estate and Negotiations Matter and Potential Motion.
 - 7. Meter Setter Complaint – 241 Spirit Court and Potential Motion.

LEAK REDUCTION

- 1. None

PERSONNEL

- 1. None.

UPDATES

1. Phillips' Farm Water Treatment Facility Project (SDE).
2. Route 73 Waterline Replacement Project (SDE).
3. Design of Phase 2 of WWTP Dike Modifications Project (SDE).
4. Updates from General Manager.

EXECUTIVE SESSION (Solicitor to Recommend)

An Executive Session may be scheduled.