



**Towanda Municipal Authority**  
**Agenda**  
**April 15<sup>th</sup>, 2024**

1. Call to Order- 5:00 p.m.
2. Roll Call
3. Citizens to be heard
4. Approval of the previous month's minutes (March 2024)
5. Regular Business
  - a. Pay Bills-Water & Sewer Systems (March 2024)
  - b. Water System-
    - i. Williams Street Water Line Replacement Project- the street has been saw cut, and we anticipate the project to begin in the next few weeks.
    - ii. EPA Lead Service Line Inventory- we have over 1,400 properties inventoried and ready to be mapped. The initial inventory must be submitted to DEP by October 16<sup>th</sup>.
    - iii. SRBC – meter replacement - 249 to be reported for 1<sup>st</sup> Quarter
  - c. Sewer Plant/system-
    - i. Chapter 94 Report was filed with DEP
    - ii. Schedule for WWTP Upgrades from SMA
      1. Completion of preliminary design March 1, 2024
      2. Final design March 1, 2024 to August 1, 2024
      3. Submission of WQM Part 2 Permit and Joint Permit week of April 15, 2024.
      4. Secure environmental permits November 1, 2024
      5. Apply for PennVEST funding on November 6, 2024
      6. Submit the building permit application around the time of funding application submission
      7. Secure funding January 15, 2025
      8. Advertise for bidding around February 3, 2025
      9. Open bids March 17, 2025
      10. Award Construction Contracts April 2025
      11. Close PennVEST funding beginning of June 2025
      12. Issue Notice to Proceed and begin construction in June 2025
      13. Construction Completed June 2026
  - d. Other Business-
    - i. Legal Issues/Items-
      1. Water & Sewer Rules and Regulations
      2. Executive Session – Borough/TMA agreement
  - e. Adjournment