

MEETING MINUTES
WYALUSING MUNICIPAL AUTHORITY
50 SENATE STREET
WYALUSING, PA 18853
Regular Meeting – Rescheduled February 19th, 2025

Call to Order

The Wyalusing Municipal Authority held their scheduled (rescheduled) monthly meeting on February 19th, 2025, at the Wyalusing Borough Hall. Jeannie Woodruff (Chairperson) called the meeting to order at 6:00 pm. The following were in attendance: Ron Masters (Treasurer), Aaron Woodruff (Vice Chairperson), Heather Vandemark, Brad Kintner, Steve Campbell (WWTP Operator), Heather Snyder (Secretary).

Absent: Doug Eberlin (WMA PM), John Keeney, Brooks Blemlé

Liaison: Guest, Josh Kilmer

Doug Eberlin – Project Manager

Absent – no report provided

Approval of Last Meeting's Minutes for January 14th, 2025

Monthly Meeting – Brad Kintner motioned to pass the minutes. Ron Masters seconded the motion. The motion passed unanimously.

Delinquent and Meter Issue List

The board reviewed the delinquent lists.

The board reviewed the Meter Issue lists.

Treasury Report

Motion to Pay Bills - The Municipal Authority bills were reviewed by the Board. A motion was made by Brad Kintner, seconded by Ron Masters to approve/pay the WMA bills. The motion passed unanimously.

Motion for Secretary to pay operational bills - A motion was made by Brad Kintner, seconded by Ron Masters to approve the Secretary to pay operational WMA bills. The motion passed unanimously.

Financial Report

The board reviewed the Financial Reports.

Bank Resolutions – some were signed will be reviewed of March's meeting

PennVest Loan Review – the board reviewed PennVest information

Application #6 – the board reviewed Application #6, will be reviewed in March's meeting

Borough Report

Josh Kilmer was the Acting Borough Liaison.

Water / Wastewater Report – Steve Campbell

WWTP –

- Influent Flow 1,600,300 (51,623 daily average)
- Effluent Flow: 1,852,900 (59,771 daily average)
- 12,600 gallons of sludge hauled this month to Wyoming Valley

- The bypass gates have finally been finished by MR Dirt and installed. The screen is operating at full capability. I will be draining and cleaning aeration tank #1 for airline repair and then Scheduling tank #2 for a complete cleaning.
- The article has been published in the Rocket regarding illegal dumping. There was a lot of positive response to it, so it seems to have gotten around the area that we are investigating. I am in communications with a few companies using portable sampling equipment to install randomly throughout the system to monitor contaminants.
- There are still some items that will need to be finished on the headworks bldg. However, they will need to be completed during warmer weather

WTP –

- 2,621,368(84,560) gallons pumped from the Ballpark well.
- 17,251 gallons pumped from Welles well.
- We are still trying to locate a significant leak in the system that showed up two weeks ago. I have run leak detection on every part of the system twice and have only found one spot on 3rd Street. Joe from Dushore was over last week and we spent several hours listening around town with their ground mic for possible other leaks. We could not locate any others, nor could we pinpoint the leak on 3rd. st due to the large amount of traffic. They are currently trying to locate leaks in their system, however when they are done with it, I am going to borrow their equipment and come in one night this week and see what I can find with less traffic noise. I have a call to PRWA for help as well, however they have been booked out solid for months due to the large number of systems needing help.
- The hydrant on Church Street and Taylor Avenue are frozen and are being taken out of service. They are evidently leaking by and not draining. I will be working on them next week as soon as I can locate the tools to disassemble them. One was installed in 1967.
- As you all know, we continue to have air in the water system. I installed a new seal on the control valve thinking that it may be part of the issue, as it was leaking by. It doesn't seem to have made any difference. I believe the leaks have a lot to do with them.
- The SRBC grant was completed by JHA on the 30th and Heather submitted it by the deadline on the 31st. We should hear back from them before May.
- We spoke with senator Yaws office and requested a letter of support for the SRBC grant. I sent them a scope of work and a brief rundown on what we are trying to accomplish and what we would be using the grant for. They will be sending a letter as soon as possible.
- LSA 2023-
 - The excavator is ready for delivery next week from the Cleveland brothers. I went with the Caterpillar 305cr. I was able to get them down roughly \$2800.00 to bring it within the budget.
 - The 2025 F350 Super Duty will be getting ordered tomorrow. I was dealing with Blaise Alexander; however, I could not get them to come down on the price. I was able to get Tasca Ford out of Dickson city to come down from \$65,735.00 to a final price of \$60,200.00 to bring it within budget. It will take approximately 3-4 months for delivery. Once the truck is received it will be sent to Bradco to be outfitted with a snowplow.
- I received notification that the DCED Small Water and Sewer Systems grant was opening back on February 3rd. and they will be accepting applications until April 30th. Heather and I had a meeting with Pete and Chris from JHA regarding the ways we could plug this into the school well project. We also discussed applying for a PennVest grant for the construction costs of the

school well interconnection, as well as water line replacement of the Welles water system. It was realized that the PA Small Water and sewer system grant would not work with the well project, however it would work great for the new water tank and lines on Bowling alley road to connect to the water system.

- I have received a new meter for the Vineyard Well and will be installing it before the end of the month. I have also received a new 2" meter for the supply to Dunkin Donuts. This will need to be done after hours.
- NFE-They have nothing as of right now. When they have more information, they will contact me.

New Business

Letter of Support – the Board review the Letter of Support from Senator Gene Yaw and State Representative Tina Pickett

LSA Grant Submittal – the Boards signed and agreed to submit to the LSA Grant. A motion was unanimously voted and approved in previous months. Steve was granted approval to approve equipment if John Keeney gave second approval.

Unfinished Business

The website is under contrition with CourseVector

Correspondence

File folder available

The Wyalusing Municipal Authority adjourned the rescheduled February meeting at 6:55 p.m. Heather Vandemark made the motion to adjourn, Ron Masters seconded. The motion passed unanimously. The next meeting will be held on April 8th, 2025, at 6:00 pm at the Wyalusing Borough Hall.

Respectfully Submitted,

Heather Snyder
Wyalusing Municipal Authority Secretary