

AGENDA

CALL TO ORDER: TIME: _____

ROLL CALL OF MEMBERS: DS MS TR JB JW CG JB TM

PERSONS REQUESTED TO BE ADDED TO AGENDA: NONE

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE: NONE

MINUTES: Motion to approve April 16, 2026 & May 21, 2026 Regular Meeting Minutes

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the May 2026 Treasurer Report

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

LEAKS: MUNSTER ROAD

METER PITS INSTALLS SALE OOR TRANSFER:

820/822 JEFFERSON AVE

527 JOHNSON AVE

1209 CALDWELL AVE

1003 WEBSTER AVE

1369 PURITAN ROAD

PLANTS:

A. DJ / TONY WERE ASKED TO PROVIDE A REPORT

MARTINDALE PLANT -

DEP WELL DRILLING -

ADMINISTRATIVE:

B. HIRED LUCAS GATHERS FOR FULL TIME LABORER POSITION STARTED JUNE 1, 2026

C. BENS CREEK FILTER MEDIA STILL NEEDS REPLACED. WAS TO HAPPEN IN OCTOBER, PUSHED IT BACK DUE TO HRI AND DARR WORK AT THE PLANT. PRICE HAS INCREASED \$10,500.00 SINCE. PRICE IS NOW \$69,800.00. NEED TO FIGURE OUT HOW WE ARE GOING TO PAY TO HAVE THAT DONE. (FROM LAST MEETING)

D. MINIMUM RATE INCREASE TO START 07/01/2026, WAS ADVERTISED ON BILLS.

E. COPIER QUOTES FROM DBB (COSTAR / SOURCEWELL PRICING) I RECOMMEND THE 60 MONTH LEASE OPTION FOR \$99.76 / MONTH (SEE ATTACHED SOURCEWELL QUOTES)

FORESTER REPORT

ENGINEER REPORT: EMERGENCY ACTION PLAN: (NO UPDATE)

TIER 2 PUBLIC NOTICE WILL BE REQUIRED.

WATERLINE AND WATER METER REPLACEMENT PROJECT

- AS OF 6/11/26
- APPROX. 47% OF MAINLINE INSTALLED (16,588 LF/35,246 LF)
- CONTRACT TIME 127/330 DAYS: 38.5%
- COMPLETE SERVICES ONSTALLED 218/572: 38%
- CONTRACT PRICE: INSTALLED COST: \$3,006,331.20 OF \$9,805,342.00: 30.66%
- TUNNEL BORING COMPLETED. WATER LINE INSTALLATION TO BE COMPLETED WEEK OF JUNE 15TH
- CCI PAY APPLICATION AFP_ 05
- LEAD SERVICE LINE REPLACEMENT DISCUSSION – NOTIFICATION OF PROPERTY OWNERS – ONGOING
- PENNVEST FUNDING OFFER EXTENDED TO 10/31/2026
- PROJECT MEETING JUNE 24, 2026 @ 1PM

BAMR WATERLINE PROJECT: PADEP REACHED OUT AND WANTS TO SCHEDULE A MEETING SOMETIME AFTER JUNE 11 TH.

WELL DRILLING IN MARTINDALE (PES PROGRAM): (NO UPDATE FROM LAST MONTH)

INTER-CONNECTION WITH HSWA:

WORKSHOP: DATE AND TIME

- DO NOTHING THIS OPTION MABP DOES NOT PURSUE AN A NEW INTERCONNECTION WITH HSWA, DOWNFALL POTENTIAL FOR NO WATER FOR AREAS WITHIN THE SYSTEM IF WTP'S ARE NOT OPERABLE.
- DO NOT REPLACE THE INTERCONNECTION, HOWEVER, CONSTRUCT WATER TANK(S) IN MARTINDALE AREA THAT WILL HAVE STORAGE AND ELEVATION FOR MARTINDALE AREA. STILL WOULD HAVE AN ISSUE IF NO WATER OR NOT ENOUGH WATER CAN BE PRODUCED. TIMELINE FOR DESIGN, PERMITTING, FUNDING REQUEST, CONSTRUCTION AND OPERATION IS ESTIMATED AT 2-3 YEARS AND COST \$7 + MILLION.

1. INTERCONNECTION AT CEMETERY ROAD AND FRANKSTOWN ROAD. WITH THIS OPTION HSWA IS PROPOSING TO "TRANSFER" THE PERMIT FROM THE EXISTING INTERCONNECTION TO THE NEW LOCATION. THEY PROPOSE MABP PURCHASE WATER FROM THEM AT A CONSTANT MINIMUM GPM.
 - A. OPTION A: PERMIT THE INTERCONNECT AS EMERGENCY AND BE "LIMITED" TO A MAXIMUM OF 14 DAYS OF USE BEFORE ADDITIONAL MONITORING REQUIREMENTS ARE REQUIRED.

B. OPTION B: PERMIT THE INTERCONNECT AS PERMANENT AND BE PERMITTED TO USE THE INTERCONNECT GREATER THAN 14 DAYS. MAY REQUIRE CONSTANT COMPLAINT MONITORING.

2. INTERCONNECTION NEAR MAPLE WINDS (SPRING HILL AREA). WOULD REQUIRE 3,400 FT OF ADDITIONAL WATERLINE ON STATE ROAD AND COORDINATION WITH HSWA.

3. INTERCONNECTION IN UPPER MARTINDALE AREA ALONG FRANKSTOWN RD AND GIGGUTOWN RD. WOULD REQUIRE 8000 FT OF NEW WATERLINE AND HSWA TO UPGRADE THEIR SYSTEM. NOT CONSIDERED A VIABLE OPTION.

4. KEEP EXISTING INTERCONNECTION AND LINE FROM FRANKSTOWN ROAD. WOULD POTENTIALLY HAVE TO MAINTAIN THE "OLDER" 16" CAST IRON LINE. HSWA WAS NOT SURE THIS WOULD BE AN OPTION IN INITIAL DISCUSSIONS.

ADDITIONAL NOTES:

- HSWA PLANS TO ABANDON THE EXISTING INTERCONNECT IN LATE 2027, EARLY 2028.
- DESIGN, PERMITTING, AND CONSTRUCTION OF A NEW INTERCONNECT IS ESTIMATED TO TAKE 8-10 MONTHS.
- INTERCONNECT COST ESTIMATE DEPENDS ON HSWA/MABP RESPONSIBILITIES.
- SCHEDULE MEETING WITH PA DEP TO DISCUSS PERMITTING REQUIREMENTS.
- SCHEDULE MEETING WITH HSWA TO DISCUSS PREFERRED OPTION AND RESPONSIBILITIES FOR CONSTRUCTION / INSTALLATION.
- PROVIDE MAPS AND LOCATIONS OF INTERCONNECT LOCATIONS.

COA: EFFECTIVE 7/1/2025

7A. WELL CLEANING AND PUMP REPLACEMENT

- MARTINDALE RESTORATION COMPLETE, BENS CREEK RESTORATION PENDING – DJ IS COORDINATING WITH TOY DRILLING
- EXPLORE ALLOCATION INCREASE FOR BENS CREEK WELL: ON HOLD

7B. BENS CREEK PLANT MODIFICATIONS (TASK ORDER #5)

- CONTRACT 0233-25-02: SUBSTANTIAL COMPLETION 6/6/26 PRELIM GRANTED, FINAL PAYMENT 7/6/26
- CONTRACT 0233-25-03: SUBSTANTIAL COMPLETION 5/9/26 PRELIM GRANTED: FINAL PAYMENT 6/8/26
- WORK IN PROGRESS
PRE-CLEARWELL PIPING INSTALLED, ELECTRICAL WORK COMPLETED, PUNCH LIST/REMAINING ITEMS BEING ADDRESSED
- PA DEP ISSUED A TIME EXTENSION ON BC WTP MODIFICATIONS COA ACTION TO JUNE 30, 2026

APPROVE 0233-25-02 BENSCREEK WTP HRI AFP 05

MOTION:

SECOND:

VOTE:

APPROVE 0233-25-02 BENSCREEK WTP HRI CO_ 4: PIPE SUPPORTS AND CREDITS – TO BE SENT OUT NEXT WEEK

MOTION:

SECOND:

VOTE:

APPROVE RESOLUTION 2026-08 – Interim Financing

MOTION:

SECOND:

VOTE:

APPROVE RESOLUTION 2026-09 – Reimburse Short-Term Borrowed Funds

MOTION:

SECOND:

VOTE:

APPROVE COPIER QUOTES FROM DBB (COSTAR / SOURCEWELL PRICING) RECOMMEND THE 60 MONTH LEASE OPTION FOR \$99.76 /MONTH (SEE ATTACHED SOURCEWELL QUOTES)

MOTION

SECOND

VOTE

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: BRUCE & PATTI RICHARDSON 105 SKYLINE DRIVE – APPROVED (Y) OR (N)

MOTION:

SECOND:

VOTE:

ADJOURNMENT: TIME: _____

MOTION:

SECOND:

VOTE:

Next Meeting – July 16, 2026 at 5:00 P.M.