

CECIL TOWNSHIP MUNICIPAL AUTHORITY

October 15th, 2024

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE September 17th, 2024 MINUTES.
4. ENGINEERS REPORT
 - Lawrence Project Update
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant **MOTION TO APPROVE, REJECT OR TABLE CHANGE ORDER NO. 4 FOR AN INCREASE IN CONTRACT AMOUNT OF \$9,182.43. CHANGE ORDER IS FOR EXTENSION OF A SEWER SERVICE LATERAL TO PROVIDE SEWER SERVICE FOR AN INDUSTRIAL PARK BUILDING LOCATED ADJACENT TO CTMA PROPERTY**
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant **MOTION TO APPROVE, REJECT OR TABLE CHANGE ORDER NO. 5 FOR AN INCREASE IN CONTRACT AMOUNT OF \$6,890.78. CHANGE ORDER IS TO ADJUST CONTRACT AMOUNT FOR MULTIPLE ITEMS (COST CREDITS AND ADDITIONAL SCOPE) REQUIRED UNDER THE SUBJECT CONTRACT**
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant **MOTION TO APPROVE, REJECT OR TABLE CHANGE ORDER NO. 6 FOR AN INCREASE IN CONTRACT AMOUNT OF \$20,789.81 AND A TIME EXTENSION OF 246 CALANDER DAYS. COST MODIFICATIONS ARE FOR ELECTRICAL MODIFICATIONS WHICH INCLUDE WEST PENN POWER SERVICE MODIFICATIONS, CONTROL BUILDING ELECTRICAL CREDITS AND SITE LIGHTING MODIFICATIONS. TIME EXTENSION IS FOR EQUIPMENT LEAD TIME DELAYS AND DELAY IN ELECTRICAL SERVICE EXTENSION.**
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant **MOTION TO APPROVE, REJECT OR TABLE CHANGE ORDER NO. 7 FOR AN INCREASE IN CONTRACT AMOUNT OF \$32,537.51 AND A TIME**

EXTENSION OF 5 CALANDER DAYS. THIS IS FOR ADDITIONAL WORK FOR THE REPLACEMENT OF THE EXISTING ROOFING AND EXTERIOR DOORS ON THE TEODORI CONTROL BUILDING

- Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant **MOTION TO APPROVE, REJECT OR TABLE PARTIAL PAYMENT NO. 17 IN THE AMOUNT OF \$1,359,669.47**
- PENNVEST Payment Requisition **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 17 IN THE AMOUNT OF \$1,384,377.99.**
- Washington County Local Share Account (LSA) Grant Resolution **MOTION TO APPROVE, REJECT OR TABLE RESOLUTION TO APPLY TO THE FY2025 WASHINGTON COUNTY LOCAL SHARE ACCOUNT (LSA) PROGRAM FOR A GRANT IN THE AMOUNT OF \$300,000.00 FOR THE CHERRYBROOK LIFT STATION IMPROVEMNTS PROJECT**

5. SOLICITOR REPORT

6. BUSINESS MANAGER REPORT

- Financial Reports – August 2024

7. AUTHORITY MANAGER REPORT

- Update on status of assorted items

8. REVIEW OF CORRESPONDENCE

9. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.

Payment of Expenses/Invoices etc.

Employee Payroll; 941E Tax Deposit; Employee State Tax Payment

10. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)

11. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS/LITIGATION/PROPERTY.

12. ADJOURNMENT