Womelsdorf-Robesonia Joint Authority
Agenda for the Meeting of Wednesday, October 28, 2026

Call to Order
Pledge of Allegiance
Roll Call
Notice of Recording of Meeting

Secretary's Report

- Review and Approval of Minutes of Previous Meeting
- Review of Correspondence
- Comments from Secretary

Treasurer's Report

- Review and Approval of Treasurer's Report
- Review and Ratification or Approval of Bills Presented for Payment
- Review of Correspondence
- Comments from Treasurer

Engineer's Report
Agenda Action Items:

1. Consideration to Award Contract 26-2 Furnace Tank Painting Contract
2. Consideration to Award Pipe and Valve Purchase via Co-Stars Contract.

Discussion Items:

3. High Street Paving
4. Furnace Tank Painting
5. Low Flow and Pressure
6. Alden & Sixth

Solicitor's Report

1. Furnace Creek Tank
   - Status Discussion
   - Motion to:
     a. award the 26-2 Furnace Tank Contract to the lowest responsive and responsible bidder subject to determination by the Authority's Engineer and Solicitor that all applicable legal and contractual requirements have been met, and

     (b) authorize the Authority's officers to execute and deliver on the behalf of the Authority all documents and take all other lawful steps in furtherance of the said award.
   - Motion to:
     a. award the Pipe and Valve Purchase via a Co-Stars contract in accordance with recommendations from the Engineer,
     b. subject to determination by the Authority's Engineer and Solicitor that all applicable legal requirements have been fulfilled with respect to the above Co-Starts contract, to authorize the Authority's officers to execute all documents and take all other lawful steps in furtherance of the said award, and
     c. if determined by the Board to be necessary, authorization of a Special Meeting of the Authority on November 12, 2026 or on such other date as the Board shall deem to be appropriate.

- Motion to:
    a. proceed with the PennVest financing with respect to the Furnace Tank Project in an amount not to exceed $1,168,821.00,
    b. adopt the PennVest Borrowing and Reimbursement Resolutions in substantially the form submitted to the Board by the Solicitor at its regular meeting on October 28, 2026, and
    c. authorize the Authority's officers to execute and deliver on the behalf of the Authority all documents related to the PennVest financing including but not limited to the Funding Agreement, the Debt Obligation and the said Borrowing and Reimbursement Resolutions.

2. Alden on Sixth
    - Status Discussion
    - Board Action if Required

3. Jeffrey Martin – 44 Lizzy Lane, Robesonia (Heidelberg Township)
    - Discussion regarding potential encroachments and compliance with recorded easements
    - Board Action if Required

Operator's Report

1. Fixing meters
2. High Street gas main
3. Chlorine Analyzer serviced
4. Flushing hydrants

Committee Reports

- Report of each committee
    - Board Action if required

Old Business

Board Member Comments

Mark Spotts: Sagner Agreement
- Board Action if required

Chairman's Report

Adjournment

Each of the matters set forth on the above Agenda will or may be subject to deliberation and/or official action by the Board of the Womelsdorf-Robesonia Joint Authority.