

Womelsdorf-Robeson Joint Authority
Agenda for the Meeting of Wednesday, September 23, 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 Items:

1. Purchase the paint under Co-Stars and use the Penn VEST loan for the paint, Misc Metals Contract and Engineering and self-fund the labor.
2. Purchase the paint under Co-Stars Contract and bid out the labor as a separate contract.
3. Work with Kappe to cancel the entire Co-Stars Contract and bid out the tank painting as a publicly bid project.
4. **High Street Water Main:** Regarding the High Street Water Main Replacement. C2C has been authorized to commence work, and they've completed their PA ONE call. The work is anticipated to be completed throughout this week.

Discussion Items:

5. **LSA Shares Grant**
6. **Womelsdorf - Low Flow & Pressure**
7. **PennVEST Loan No 2 - Authorization to Start Loan Application**
8. **Alden & Sixth - Timeline with Developer**
 - Status Discussion on items 4-8
 - Board Action if required on items 4-8

Solicitor's Report

1. **PennVEST**
 - Status Discussion
 - Approval and Authorization of Special Meeting on November 12, 2026, if required
 - Board Action if Required
2. **Termination of CoStars Contract**
 - Status Discussion
 - Approval and Authorization of termination for convenience the CoStars Contract (tank painting)
 - Board Action if Required

3. Contract with I.K. Stoltzfus

- Status Discussion
- Board Action if Required

4. Alden on Sixth

- Status Discussion
- Board Action if Required

5. Maple Avenue Apartments

- Status Discussion
- Approval and Authorization to release Developer's Letter of Credit and return of deposit monies
- Board Action Required

Operator's Report

1. Fixing meters
2. High Street gas main in
3. Water leaks on S Wayne St and also 422 at Murdough's Christmas Barn
4. Storm damage at Well #1
5. Shop heating unit
6. 6th Street water main replacement

Committee Reports

- Report of each committee
 - Board Action if required

Old Business

Board Member Comments

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-Robeson Joint Authority.