

Womelsdorf-Robeson Joint Authority
Agenda for the Meeting of Wednesday, August 26, 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. Award of Contract 26-1 to I K Stoltzfus Service Corp in the amount of \$47,445.00**
- 2. Authorization to issue the Notice of Award for Contract 26-1**
- 3. Authorization for the Chairman to Execute the Agreement for Contract 26-1**
- 4. Authorization for the Chairman and Secretary of the Authority to execute all documents required for the PennVEST loan**
- 5. Execution of the Updated Co-Stars Contract with Kappe Associates for the Furnace Tank Painting Project**
 - Status Discussion on items 1-5
 - Board Action if required on items 1-5

Discussion Items:

- 6. Penn Vest Loan No 1 - Updated Settlement Date September 15, 2026**
- 7. High Street Water Main - Updated PennDOT schedule**
- 8. PennVEST Loan No 2 - Authorization to Start Loan Application**
- 9. Alden & Sixth - Update on Cost Sharing Agreement with Developer**
 - Status Discussion on items 6-9
 - Board Action if required on items 6-9

Solicitor's Report

1. Discussion of Delinquent Invoices

2. PennVEST

- Status Discussion
- Approval and Execution of Borrowing Resolution
- Approval and Execution of Reimbursement Resolution
- Approval and Authorization to execute Funding Agreement, Debt Obligation and other documents related to the PennVEST loan
- Board Action if Required

3. Tank #2

- Status Discussion
- Approval of Furnace Creek Tank Metals Rehabilitation Bid from I.K. Stoltzfus Service Corp
- Approval and Execution of Furnace Creek Tank Metals Rehabilitation Contract with I K Stoltzfus
- Board Action if Required

4. Alden on Sixth

- Status Discussion Including Main Extension and Terms of Improvements Agreement
- Board Action if Required

5. Hanover Engineering

- Ratification of Steve Bright's execution of Authorization for Agent to Apply for Highway Occupancy Permit
- Board Action if Required

6. Zigmund Insurance

- Status Discussion
- Approval and Execution of Consulting Agreement
- Board Action Required

7. Furnace Hill Subdivision

- Status Discussion
- Board Action to approve Escrow Release #2

8. Date for Annual Pig Roast

- Status Discussion
- Board Action Required

Operator's Report

1. Fixing meters
2. High Street gas main in
3. Well #8 was down
4. Laura Grande Escrow Release #2 (Furnace Hill)
5. Pig Roast
6. Jake started school

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.