

REDBANK VALLEY MUNICIPAL AUTHORITY AGENDA

June 18th, 2026

1. Call to Order
2. Public Comments/Visitors: Matt Green from Calico Systems to discuss our current Rave Renewal and offer possible alternative solutions.
3. Motion to approve the minutes for April
4. Motion to approve the financial report for April/May
5. Water Treatment Plant Report – Mike Kundick
6. Wastewater Treatment Plant report – Rory Moore
7. Solicitor’s Report – Andrew M Menchyk
 1. Resolution No. 2026-1 to extend term of existence of RVMA
 2. Legal services engagement letter for PennVEST Waterline project.
8. Engineer’s Report – Tom Thompson
 3. Newman Plumbing Estimate No. 3
 4. L/B Water Service Inc. Change Order No. 2
 5. L/B Water Service Inc. Estimate No. 6
 6. Meter Replacement PennVEST Requisition No. 8
 7. Award Contract 26-1 – South Bethlehem Waterlines to Terra Works, Inc. - \$149,941.00, subject to PaDEP DBE Approval
 8. Award Contract 26-2 – Porter Township Waterlines Alternate Bid to Heckman Diversified - \$351,570.00, subject to PaDEP DBE Approval
 9. Award Contract 26-3 – New Bethlehem Waterlines to Terra Works, Inc. - \$2,947,450.00, subject to PaDEP DBE Approval
 10. Award Contract 26-4 – Water Treatment Plant to Fred L. Burns, Inc. - \$2,206,700.00, subject to PaDEP DBE Approval
 11. GFT Infrastructure, Inc. Service Authorization No. 14 for the Water System Improvements Project
 12. PennVEST Water System Improvements Project Documents:
 - Reimbursement Resolution
 - Resolution To Borrow
 - Rate Resolution
 - Requisition No. 1
9. Pay Bills from previous month and current bills due

10. Old Business:

1. Status of Handbook update and amend to simplify Time Off explanation and include a new Social Media Rule
2. Review of engine maintenance quotes
3. Rollie Miller

11. New Business:

4. Additional camera to monitor front door and counter area
5. New chair for office
6. Board approval to accept Debbie VanGorder's resignation/retirement and appoint Michelle Brown to the position of Office Manager/Treasurer
7. Ratify shred bin
8. Discussion and possible approval of Water Service Agreement for Patrick G. Dwyer
9. Vote on and approve signatories for both the new Checking Account and Line of Credit for the PENNVEST Waterline Improvement project
10. Review Cla-Val estimate for work at the Himes Road vault
11. Review and sign paperwork from Daryl Lawrence for new driveway and new house project
12. Review and vote on possible hiring of Brittany O'Neal

12. Executive Session – Personnel/Pending litigation advice

1. Current employee approached RVMA regarding a possible pay increase

13. Adjourn