- 1. Wastewater System Improvements Project Very few warranty items remain to be completed, pending receipt of ordered replacement parts.
- **2.** Main Street Waterline Replacement PennVEST settlement is scheduled for April 7, 2022 with all settlement documents due by March 17, 2022. We recommend that the Authority make the following motions:
 - To officially award the contract to Terra Works, Inc. and sign the Agreement
 - To sign the PennDOT Highway and Restoration Bond Resolution authorizing the appropriate sigatories to execute the Bond
 - To execute the Reimbursement Resolution for the PennVEST funding
 - To execute the Resolution to Borrow for the PennVEST funding
- 3. Water Allocation Permit Renewal PADEP is still reviewing.
- 4. DCED 2020 Non-Entitlement Grant Application (Water Street Waterline Phase 1) Design is 95% complete and ontrack for Spring 2022 construction. PennDOT HOP permit has been received. Pending final revisions and approval by BMA, bid advertisement is anticipated by the end of Febraury.
- 5. PennDOT I-80 North Fork Bridges Replacement/Utility Relocations No additional action needed at this time until further direction by PennDOT.
- 6. Nine Star Jefferson County Business Park Development Water/sewer utility installations are complete along SR28.
- **7.** Water and Sewer Rules and Regulations Update GDF is concurrently working with the Authority to update the 20-year-old water and sanitary sewer rules and regulations. Ongoing.
- **8.** American Rescue Plan Act Grant Funding GDF/BMA developed three prioritized project areas for request of grant allocation monies from the County. The Jefferson County American Rescue Plan Project Application was submitted for the June 25 deadline. Currently awaiting feedback from the County. No change.
- **9.** Sludge Transfer Bed Bids were opened for the wastewater treatment plant sludge transfer bed work today at 3:00PM.
- **10. BMA WWTP NPDES Permit Renewal** The renewal application is due to PADEP by April 1, 2022. BMA is currently conducting the required sampling for the application.
- **11.** Annual CCR Report GDF is preparing the annual drinking water CCR Report.
- **12.** Annual Chapter 94 Report GDF is preparing the annual Chapter 94 Reports for the BMA and Corsica WWTPs.
- **13.** State Gaming Local Sharing Account Grant Funding A new grant program recently opened by DCED/CFA for construction/infrastructure projects up to \$1.0 Million. The application deadline is March 15, 2022. Discussion on potential projects for submitting grant applications.