

**NEWMANSTOWN WATER AUTHORITY MEETING  
AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN  
JANUARY 26, 2026**

7:00 p.m.      Monthly Water Authority Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reorganizational Meeting
  - a. Nomination for temporary Chairman
  - b. Nomination for Chairman
  - c. Nomination for Vice Chairman
  - d. Nomination for Secretary/Treasurer
  - e. Nomination for Assistant Secretary/Treasurer
  - f. Solicitor – Steiner & Sandoe
  - g. Financial Consultant, Accounting/Audit – Garcia, Garman & Shea
  - h. Engineering Firm – Ebert Engineering, Inc.
  - i. Analytical Services – M. J. Reider Associates, Inc.
5. Public Comments or Business on the Floor
  - a. Visitors
6. Secretary's Report – Including, but not limited to action on minutes from preceding meeting
7. Operator's report – Steve Hickernell
8. Engineer's report
9. Solicitor's report
10. Chairman's report -John Kantner
11. OLD Business
  - a. Restoration By Day – Replace/repair window and door on NWA office building –  
Completed 01/05/26
12. NEW Business
  - a. NWA 2026 Project List
    1. Neal Systems - Inspection and yearly maintenance of scales and chlorine detectors, dwellers in Well house #4 and #5 and Entry Point 103
    2. Univar – order chlorine as needed
    3. Hackman Fire Equipment – Inspect fire extinguishers in all buildings
    4. Continue to locate all water service laterals into customer homes and mark and repair as needed
    5. Trigon Plastic Project – Sub divide into two parcels and building a warehouse
    6. CMJM LLC, Bethany Road Sub Division Project
    7. 80 E Bethany Road New Build
    8. 117 E Main Street – Escrow account paid for construction of new apartments – Received scanned blueprint documents and had them printed
    9. Any other item will be added to the list, if recommended by another board member and approved
13. Treasurer's Report
  - a. Approval of bills paid for January 2026
  - b. Approval of Treasurer's report.
13. Adjournment
14. The next monthly meeting will be held on Monday, February 23, 2026 at 7 p.m.