

NEWMANSTOWN WATER AUTHORITY
P O BOX 247
NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING
AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN
JANUARY 27, 2025

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
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
 - a. Charles Duffy retired from the Board and was honored at a dinner on 12/13/24. We thank Charlie for his dedicated years to the Newmanstown Water Authority. William Leahy to fill Charlie's term until the end of the year 2026.
 - b. Approve minutes from previous meeting
 - c. NWA Contact List – Make changes as needed
 - d. Employee W-4's
 - e. Ethics Report
7. Operator's report – Steve Hickernell
8. Engineer's report – Jason Coyle
 - a. GIS Mapping
 - b. Trigon Property Update
 - c. Bethany Road Subdivision Update
 - d. Source Water Protection Report
 - e. Drought Contingency Plan – Copy provided to Authority
 - f. Update M J Reider Testing Locations
 - g. Annual reports – Tier II, Chapter 110 and DRBC
9. Solicitor's report – Tim Engler
 - a. Department of Labor and Industry
 - b. Bidding Thresholds increase 2025
10. Chairman's report -John Kantner
 - a. Publication and posting of 2025 Meeting Dates – Posted in LDN 01/17/25
 - b. Annual Source Water Protection Report (2024) Submitted 01/17/25
 - c. Samantha Fay confirmed that we can change the date of our annual inspection scheduled for 02/19/25. Date to be determined.

11. OLD Business

- a. Restoration By Day – Replace siding and J channel on NWA office building- when weather permits
- b. Resolution 2024-05 – Amending the Articles of Incorporation – presented at Township meeting – their solicitor to review and looking for adoption February 2025

12. NEW Business

- a. Need a motion for the preparation and submittal of all 2024 reports for Jason Coyle from SSM
- b. Renewal for 5-year agreement with Womelsdorf/Robesonía Joint Water Authority for Inter water connection.
- c. Co Stream – Prepay for three years for 10% discount – Motion to approve
- d. PA Homeowner Assistance Fund
- e. NWA 2025 Project List
 1. ES2 Environmental – Inspection and repair of chlorine systems, certify chlorine scales in well house #4 and #5 and chlorine detectors – install 4 new model SVR-100-CL2 Hydro Instruments – scheduled for March 2025
 2. Univar – Order chlorine as needed
 3. Hackman Fire Equipment – Inspect fire extinguishers in all buildings
 4. Krall’s Landscape – Grade and plant grass at well house #5
 5. Continue to locate all water service laterals into customer homes and mark and repair as needed
 6. Trigon Plastic Project – Sub divide into two parcels and building a warehouse
 7. CMJM LLC, Bethany Road Sub Division Project
 8. 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 2025
- b. Approval of Treasurer’s report

14. Adjournment

15. The next monthly meeting will be held on Monday, February 24, 2025 at 7 p.m.