

NEWMANSTOWN WATER AUTHORITY
P O BOX 247
NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING
AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN
JANUARY 29, 2024

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. Approve minutes from previous meeting
 - b. NWA Contact List – Make changes as needed
 - c. Ethics Report
7. Operator's report – Steve Hickernell
8. Engineer's report – Jason Coyle
9. Chairman's report -John Kantner
10. Solicitor's report – In addition to such matters as may be presented by the Engineer, discussion and formal action of the Board of Directors where appropriate with respect to the following matters:
 - a. Publication and posting of 2024 Meeting Dates
 - b. Reorganization for 2024
 - c. Renewal of general liability and workers compensation insurance, which expires 01/08/24
 - d. Prepare resolution 01-2024 and 02-2024
11. OLD Business
 - a. Correspondence and work continue on new housing project at 322 W Main Street
 - b. Lapp rental property at 21 W Main Street – unpaid tapping fee and meter pit installation. Notice was mailed to him. No water will be given to this residence until we receive payment
 - c. NWA heard from the grant committee and our applications were denied
12. NEW Business
 - a. Need a motion for the preparation and submittal of all 2023 reports for Jason Coyle from SSM
 - b. Discuss new rates for employees in 2024

c. NWA 2023 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
2. Univar – Order chlorine as needed
3. Hackman Fire Equipment – Inspect fire extinguishers in all buildings
4. Water Tank Cleaning
5. Krall’s Landscape – Grade and plant grass at well house #5
6. Continue and complete painting of all fire hydrants
7. Continue to locate all water service laterals into customer homes and mark and repair as needed
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 2024
- b. Approval of Treasurer’s report

14. Adjournment

15. The next monthly meeting will be held on Monday, February 26, 2024 at 7 p.m.