

NEWMANSTOWN WATER AUTHORITY
P O BOX 247
NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING
AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN
JANUARY 30, 2023

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 – Darryl Jenkins
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 2023 Meeting Dates
 - b. Reorganization for 2023
 - c. Renewal of general liability and workers compensation insurance, which expires 01/08/23
 - d. Compensation for NWA employees 2023
11. OLD Business
 - a. Krall Landscaping work will continue in the Spring
 - b. No news on John F Martin project
 - c. Correspondence and work continue on new housing project at 322 W Main Street
12. NEW Business
 - a. Need a motion for the preparation and submittal of all 2022 reports for Darryl Jenkins from SSM
 - b. Discuss new rates for employees in 2023

- c. JVI Group started construction on West Main Street 12/5/22, which includes relocating NWA 6" water main and customer water services. Chairman John Kantner will give update
- d. 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
 - 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 and complete painting of all fire hydrants
 - 6. Continue to locate all water service laterals into customer homes and mark and repair as needed
 - 7. Install new water meters and remotes only in emergencies. Have limited supply and cannot purchase new I-pearl meters due to the current computer chip shortage
 - 8. NWA is waiting to hear if money grants have been approved for installation of new water meters in Newburg Village and development of well head B located on 30 Avenue "A" property.
 - 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 the months of December 2022 and January 2023
- b. Approval of Treasurer's report

14. Adjournment

15. The next monthly meeting will be held on Monday, February 27, 2023 at 7 p.m.