

NEWMANSTOWN WATER AUTHORITY  
P O BOX 247  
NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING  
AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN  
JANUARY 31, 2022

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 – David Bright
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 2022 Meeting Dates
  - b. Reorganization for 2022
  - c. Renewal of general liability and workers compensation insurance, which expires 01/08/22
  - d. Compensation for NWA employees 2022
  - e. Resolution 2022-01
11. OLD Business
  - a. Krall Landscaping work will continue in the Spring
  - b. No news on the Cold Summit Project
  - c. Sub-surface investigation along West Main Street as part of Penn Dot's project
  - d. Correspondence and work continue on new housing projects at 310-312 W. Park Street and 322 W. Main Street

12. NEW Business

- a. Need a motion for the preparation and submittal of all 2021 reports for Dave Bright from SSM
- b. Discuss new rates for employees in 2022
- c. Approve Resolution 2022-01 for the Newmanstown Water Authority's 2022 Fee Schedule
- d. NWA 2022 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. 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 2021 and January 2022
- b. Approval of Treasurer's report

14. Adjournment

15. The next monthly meeting will be held on Monday, February 28, 2022 at 7 p.m.