

NEWMANSTOWN WATER AUTHORITY
P O BOX 247
NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING
AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN
FEBRUARY 26, 2024

7:00 p.m. Monthly Water Authority Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Business on the Floor
 - a. Visitors
5. Secretary's Report – Including, but not limited to action on minutes from preceding meeting
 - a. Approve minutes from previous meeting
6. Operator's report – Steve Hickernell
7. Engineer's report – Jason Coyle
8. Chairman's report -John Kantner
9. 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. Prepare resolution 01-2024 and 02-2024
10. 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. Correspondence continues with Penn Dot 419 project NWA submitted invoice payment.
 - d. Outstanding invoice that is owed NWA from 419 project that was for emergency work performed by NWA
11. NEW Business
 - a. Consumer Confidence Report
 - b. 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 – Inspected 02/16/24
 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 February 2024
- b. Approval of Treasurer's report

14. Adjournment

15. The next monthly meeting will be held on Monday, March 25, 2024 at 7 p.m.