

NEWMANSTOWN WATER AUTHORITY  
P O BOX 247  
NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING  
AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN  
FEBRUARY 28, 2022

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
  - b. Comcast to AutoPay
  - c. Delinquent List
  - d. Audit preparation
6. Operator's report – Steve Hickernell
7. Engineer's report – David Bright
8. Chairman's report -John Kantner
9. 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
  - e. 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
  - f. Resolution 2022-02 (Penn Dot reimbursement on 419 project)
  - g. Resolution 2022-03 (Record retention) Resolution was raised as part of presentation of the solicitor and discussion was held on retention time for records.
10. NEW Business
  - a. Approve Resolution 2022-02 (Penn Dot reimbursement on 419 project)
11. Treasurer's Report
  - a. Approval of bills paid for the month of February 2022
  - b. Approval of Treasurer's report
12. Adjournment
13. The next monthly meeting will be held on Monday, March 28, 2022 at 7 p.m.