P O BOX 247 NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN MARCH 25, 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. 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 Notified us that this will remain a single unit.
 - c. Lapp rental property at 81 E Main Street Paid balance owed us for this property
 - d. Correspondence was finalized and approved with Penn Dot 419 project, Penn Dot is processing check for payment.
 - e. Outstanding invoice from 419 project that was for emergency work performed by NWA was paid by Trinity through CNA insurance.

10. NEW Business

- a. Consumer Confidence Report was mailed to DEP on 03/19/24, was posted to our website and is on the 1st Quarter billing.
- b. NWA 2023 Project List
 - 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 – worked completed by Drue Sellers on 03/11 and 03/12/24. Three Hydro Instruments must be replaced at the tank. A quote for this was received.
 - 2. Univar Chlorine ordered to be delivered 03/22/24.
 - 3. PA DEP Drinking Water System Technical, Financial and Managerial Survey was received.
 - 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 March 2024
- b. Approval of Treasurer's report
- 14. Adjournment
- 15. The next monthly meeting will be held on Monday, April 29, 2024 at 7 p.m.