## NEWMANSTOWN WATER AUTHORITY P O BOX 247 NEWMANSTOWN, PA 17073

## NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN APRIL 29, 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. Work completed on new housing project at 322 W Main Street. Units ready for rental.
- 10. NEW Business
  - a. NWA 2023 Project List
    - 1. ES2 Environmental –Three Hydro Instruments were replaced by Drue Sellers on 04/19/24.
    - 2. Water Tank Cleaning
    - 3. Krall's Landscape Grade and plant grass at well house #5
    - 4. Continue and complete painting of all fire hydrants
    - 5. Continue to locate all water service laterals into customer homes and mark and repair as needed
    - 6. Trigon Plastic Project Sub divide into two parcels and build a warehouse
    - 7. CMJM LLC, Bethany Road Sub division project
    - 8. New roof proposal for water tank storage shed
    - 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 April 2024
  - b. Approval of Treasurer's report
- 14. Adjournment
- 15. The next monthly meeting will be held on Monday, May 20, 2024 at 7 p.m.