P O BOX 247 NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN MAY 20, 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 Sylvandale Forestry, Joe Brackman

CMJM LLC

- 5. Secretary's Report Susan Harper
 - a. Including, but not limited to action on minutes from previous meeting. 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. Fire hydrants flushed on 05/13/24
 - b. Water tank cleaning 05/09, 10, 11/24

10. NEW Business

- a. NWA 2023 Project List
 - 1. Krall's Landscape Grade and plant grass at well house #5
 - 2. Continue and complete painting of all fire hydrants
 - 3. Continue to locate all water service laterals into customer homes and mark and repair as needed
 - 4. Trigon Plastic Project Sub divide into two parcels and build a warehouse
 - 5. CMJM LLC, Bethany Road Sub division project
 - 6. New roof proposal for water tank storage shed
 - 7. Sylvandale Forestry, logging of NWA lands
 - 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 May 2024
 - b. Approval of Treasurer's report
- 14. Adjournment
- 15. The next monthly meeting will be held on Monday, June 24, 2024 at 7 p.m.