## P O BOX 247 NEWMANSTOWN, PA 17073

## NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN WEDNESDAY JUNE 28, 2023

## 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 Darryl Jenkins
- 8. Chairman's report -John Kantner
- 9. OLD Business
  - a. Correspondence and work continue on new housing project at 322 W Main Street
  - b. Fire hydrants flushed 05/30/23
- 10. NEW Business
  - a. Water Tank Cleaning
  - b. 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. 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
    - 5. NWA is waiting to hear if money grants have been approved for installation of new water meters in Newburg Village and development of well head B located on 30 Avenue "A" property.
    - 6. Any other item will be added to the list if recommended by another board member and approved
- 11. Treasurer's Report
  - a. Approval of bills paid for the month of June 2023
  - b. Approval of Treasurer's report
- 12. Adjournment
- 13. The next monthly meeting will be held on Monday, July 24, 2023 at 7 p.m.