NEWMANSTOWN WATER AUTHORITY P O BOX 247 NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN June 30, 2025

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
- 6. Operator's report Steve Hickernell
- 7. Engineer's report SSM
- 8. Chairman's report -John Kantner
- 9. OLD Business
 - a. Restoration By Day Replace siding and J channel on NWA office building- when weather permits

10. NEW Business

- a. Increase Escrow Amount Discuss and vote on Resolution 2025-01 of the Newmanstown Water Authority concerning reimbursement for legal engineering and administrative costs
- Letter was sent to Estate of June W Schmitz c/o Robert Schmitz, 1409 Pine Avenue, Kirkwood, NJ 08084. Property owned is at 221 East Park Street, Newmanstown, PA 17073.
- c. NWA 2025 Project List
 - 1. Krall's Landscape Grade and plant grass at well house #5
 - 2. Continue to locate all water service laterals into customer homes and mark and repair as needed
 - 3. Trigon Plastic Project Sub divide into two parcels and building a warehouse
 - 4. CMJM LLC, Bethany Road Sub Division Project
 - 5. 80 E Bethany Road New Build
 - 6. 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 June 2025
- b. Approval of Treasurer's report.

14. Adjournment

15. The next monthly meeting will be held on Monday, July 28, 2025 at 7 p.m.