P O BOX 247 NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN JULY 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 CMJM LLC
 - b. TRIGON
- 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. Roof and spouting at well completed 7/5/24 100% complete
- 10. NEW Business
 - a. 2023-2024 Audit
 - b. NWA 2024 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. 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 July 2024
 - b. Approval of Treasurer's report
- 14. Adjournment
- 15. The next monthly meeting will be held on Monday, August 26, 2024 at 7 p.m.