# P O BOX 247 NEWMANSTOWN, PA 17073

## NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN AUGUST 29, 2022

### 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
- 5. Secretary's Report Including, but not limited to action on minutes from preceding meeting
  - a. Approve minutes from previous meeting
  - b. Discuss supplement energy supplier to PP&L
- 6. Operator's report Steve Hickernell
- 7. Engineer's report David Bright
- 8. Chairman's report -John Kantner
- 9. OLD Business
  - a. Krall Landscaping work will continue
  - b. Sub-surface investigation along West Main Street as part of Penn Dot's project
  - c. Correspondence and work continue on new housing projects at 322 W. Main Street.
  - d. NWA 2022 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. Any other item will be added to the list if recommended by another board member and approved

#### 10. NEW Business

#### 11. Treasurer's Report

- a. Approval of bills paid for the month of August 2022
- b. Approval of Treasurer's report
- 12. Adjournment
- 13. The next monthly meeting will be held on Monday, September 26, 2022 at 7 p.m.