P O BOX 247 NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN SEPTEMBER 26, 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 contract
 - c. Payroll Items
- 6. Operator's report Steve Hickernell
- 7. Engineer's report David Bright, Darryl Jenkins
- 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

- a. Audit
- b. Flush Hydrants October

11. Treasurer's Report

- a. Approval of bills paid for the month of September 2022
- b. Approval of Treasurer's report
- 12. Adjournment
- 13. The next monthly meeting will be held on Monday, October 31, 2022 at 7 p.m.