

NEWMANSTOWN WATER AUTHORITY
P O BOX 247
NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING
AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN
OCTOBER 28, 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. LRM, Inc. spare equipment list quotation – ordered
 - b. Restoration By Day proposal to replace siding and J channel on two gable ends of NWA office building and replace steel door panel on garage – accepted proposal
 - c. Fire hydrants flushed 10/14/24
10. NEW Business
 - a. Garcia Garman & Shea PC – proposal for audit for the year ending 02/28/25
 - 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 October 2024
 - b. Approval of Treasurer's report
14. Adjournment
15. The next monthly meeting will be held on Monday, November 25, 2024 at 7 p.m.