## P O BOX 247 NEWMANSTOWN, PA 17073

## NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN MONDAY NOVEMBER 20, 2023

## 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 request for Mr. Ben Lapp to attend a mandatory November 20, 2023 meeting was given to him. This is in regards to water service at 81 East Main Street and 21 West Main Street to be converted to multi-tenant properties. Current status is that both are single family homes
- 5. Secretary's Report Including, but not limited to action on minutes from preceding meeting
  - a. Approve minutes from previous meeting
- 6. Operator's report Steve Hickernell
- 7. Engineer's report Darryl Jenkins
- 8. Chairman's report -John Kantner
- 9. OLD Business
  - a. Correspondence and work continue on new housing project at 322 W Main Street
- 10. NEW Business
  - a. Water Tank Cleaning On hold due to drought
  - b. NWA 2023 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. NWA is waiting to hear if money grants have been approved for installation of new water meters in Newburg Village and development of well head B located on 30 Avenue "A" property – Update – November meeting postponed until January 2024
    - 5. Any other item will be added to the list, if recommended by another board member and approved
- 11. Treasurer's Report
  - a. Approval of bills paid for the month of November 2023
  - b. Motion to approve bills paid for the month of December 2023
  - c. Approval of Treasurer's report
- 12. Adjournment
- 13. The next monthly meeting will be held on Monday, January 29, 2024 at 7 p.m.