## NEWMANSTOWN WATER AUTHORITY P O BOX 247 NEWMANSTOWN, PA 17073

## NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN NOVEMBER 21, 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
- 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. Krall Landscaping work will continue
  - b. Correspondence and work continue on new housing projects at 322 W. Main Street.
  - c. 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
    - 6. NWA projects for new grant funding opportunities
    - 7. Proposed township walking path on NWA property and Millcreek Township property
- 10. NEW Business
  - a. Meeting Dates 2023
  - b. JVI Group will be starting construction on west Main Street on 11/28/22 which includes relocating NWA 6" water main and customer water services
- 11. Treasurer's Report
  - a. Approval of bills paid for the month of November 2022
  - b. Approval of Treasurer's report
- 12. Adjournment
- 13. The next monthly meeting will be held on Monday, January 30, 2023 at 7 p.m.