

NEWMANSTOWN WATER AUTHORITY  
P O BOX 247  
NEWMANSTOWN, PA 17073

NEWMANSTOWN WATER AUTHORITY MEETING  
AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN  
NOVEMBER 25, 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 – part received
  - 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 – painting completed
10. NEW Business
  - a. Resolution 2024-02 – Resolution of the NWA amending the schedule of costs to be added for collection of delinquent accounts
  - b. Resolution 2024-03 – Resolution of the NWA amending the hydrant maintenance fee and DEP fees to reimburse the Authority for Pennsylvania Department of Environmental Protection regulations and fees
  - c. Resolution 2024-04 – Resolution of the NWA amending the rates and charges schedule
  - d. Resolution 2024-05 – Resolution of the NWA amending the number of board members
  - e. Wage Rates for 2025
  - f. With no December meeting, we need a motion from the Board and approval to pay December 2024 bills
  - g. Fire Company Donation – for washing the road in Cardinal Run after underground break at 8 Cardinal Run
  - h. Approval for meeting dates for 2025 and advertise in newspaper and website

i. NWA 2024 Project List

1. Krall's Landscape – Grade and plant grass at well house #5 – promised by year end
2. Continue to locate all water service laterals into customer homes and mark and repair as needed
3. Trigon Plastic Project – Sub divide into two parcels and build a warehouse
4. CMJM LLC, Bethany Road – Sub division project
5. 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 November 2024
- b. Approval of Treasurer's report

14. Adjournment

15. The next monthly meeting will be held on Monday, January 27, 2025 at 7 p.m.