

Newmanstown Water Authority

May 20, 2024

The regular monthly meeting was held on Monday, May 20, 2024 at 7:00 pm at the Newmanstown Water Authority's office. The meeting was opened with the pledge of allegiance to the flag of the United States of America.

In attendance were:

John Kantner

Steve Hickernell

John Tschudy

Susan Harper

Scott Sweigart

William Zimmerman

Robin Bomgardner

Charles Duffy

Joe Brackman with Sylvandale Forestry attended the meeting to present a proposal on timbering 10.3 acres of our property on Texter Mountain at the water tank. He would obtain bids for this project and would receive 15% of the amount that was bid by prospective buyers. Discussion continued on this project and we told Mr. Brackman the board would discuss and be in touch with him.

A motion to approve the April 2024 meeting minutes was made by Steve and seconded by John Tschudy. All aye, so approved.

Secretary's Report

Susan reported that there are 32 delinquent customers and letters were mailed to them on 05/17/24.

Operator's Report

Steve reported the gallons of water consumed in the month of April was 3,401,290 gallons. The average chlorine residual was 1.10%, and coliform was absent. The readings were taken on 04/03/24. False alarms for the chlorine detector continue. The new sensors were taken to the office of The Meter Guy and tested and found no fault with them. In contact with Drue from Neal Systems, received a quote for his return to work on the sensors and at the present time he will not return. The old sensors were reinstalled and the exhaust fan was run throughout the night. To date everything is working; if alarms continue it was discussed to get an independent unit and see the results. Steve reported that 236,000 gallons were used for flushing the hydrants on 05/13/24. Reported that all numbers look good.

Engineer's Report

Jason was not in attendance and John reported for him that he is in contact with Todd Shoaf from Pioneer Management for the Trigon property at 12 S Ft Zellers Road. Floyd Zook, the owner, has given \$2,000 to open an escrow account for this project. Mr. Zook and possibly Mr. Shoaf plan to attend the June meeting to discuss this further.

Chairman's Report

John reported that maps of the area, dating back to 1914, were obtained at the courthouse and copies were shared with the board. He also obtained a list of the deeds to NWA properties. Reported that the water tank was power washed.

Solicitor's Report

Nothing to report this meeting.

Old Business

Hydrants were flushed on 05/13/24

Water tank was cleaned

New Business

- a. The new roof needed on the storage shed at the water tank was added to C&L Siding schedule and they will advise a date for this to be replaced.
- b. Discussion continued on the timbering project as mentioned above by our visitor, Joe Brackman. A motion was made by Scott and seconded by Bill that the board will not move ahead with this project. All aye, so approved. A letter will be sent to Mr. Brackman thanking him for his time.
- c. NWA Project list for 2024
 - Krall Landscape – grade and plant grass at well house #5
 - Continue and complete painting of fire hydrants
 - Continue to locate all water service laterals into homes and mark/repair as needed
 - Trigon Plastic Sale/Project - ongoing
 - CMJM LLC, Bethany Road Project – ongoing – elevation information to be provided
 - Any other item will be added to the list if recommended by another board member and approved.

The bills for May 2024 were reviewed. A motion was made by Scott and seconded by Robin to approve the bills as read. All aye, so approved.

The treasurer's report for the month of April 2024 was read. Charlie made a motion to accept the treasurer's report for April as read and seconded by Steve. All aye. Treasurer's report approved.

A motion was made by Scott and seconded by John Tschudy to transfer \$40,000.00 from the checking account to the money market account. All aye, so approved.

Susan made a motion to adjourn and Steve seconded it. Meeting was adjourned at 8:25 p.m.

The next meeting will be Monday, June 24, 2024 at 7 p.m.

Respectfully submitted,
Susan Harper, Secretary/Treasurer