

Newmanstown Water Authority

August 26, 2024

The regular monthly meeting was held on Monday, August 26, 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

Susan Harper

Scott Sweigart

William Zimmerman

Robin Bomgardner

Charles Duffy

Jason Coyle

No visitors were present.

A motion to approve the July 2024 meeting minutes was made by Charlie and seconded by Robin. All aye, so approved.

Secretary's Report

Susan reported that there are 22 customers on the list sent to Modern Recovery Services for delinquent accounts for the 2nd quarter of 2024. Discussion was held on our Auditor and we will look into this further by the end of the year.

Operator's Report

Steve reported the gallons of water consumed in the month of July was 3,931,791 gallons. The average chlorine residual was .95% and coliform was absent. The readings were taken on 07/05/24. Nitrates were at 4.72% and Nitrites were <.1. The flow meter at well #4 was not working and Rittle Electric ruled out an electricity problem. Martz was contacted and they sent a sub-contractor (LRM, Inc.). A new display panel is needed for repair and the part was ordered. We checked with the sub-contractor as to when the part will be received and installed and they did not get back to us. Scott contacted the rep from LRM and told him this is needed immediately to get this well back up and running. He will supply a date by Wednesday, 08/28/24. If we do not hear from him, Steve will contact Martz.

Engineer's Report

Jason reported that we will discuss GIS Mapping in the new year. Trigon is to hold a meeting on Wednesday, 08/28/24, to review the specs that were sent to them and will advise their decision. Samantha Fay advised that it is not a problem to switch one of our testing sites to 305 E Main Street. Paperwork will be completed and submitted upon approval by DEP. Jason will advise M J Reider on this change. The Emergency HOP Permit renewal is being worked on. The Lead and Copper project was discussed, when a trial is submitted to DEP, it comes back with new additions and information. Jason provided information requirements for the Bethany Road Subdivision and these requirements will be sent to the engineer for the project. The Escrow monies that were given for this project has been expended and another \$2,000.00 will be required. Jason will notify the engineer of this.

Chairman's Report

John mentioned the 22 delinquent customers that were sent to MRS. Discussion continued on well #4 as mentioned in the Operator's Report.

Solicitor's Report

Nothing to report this meeting.

Old Business

No old business to report.

New Business

a. NWA Project list for 2024

1. Krall Landscape – grade and plant grass at well house #5-John advised that he talked to Mr. Krall and work is to begin on this by the end of September.
2. Continue and complete painting of fire hydrants
3. Continue to locate all water service laterals into homes and mark/repair as needed
4. Trigon Plastic Sale/Project – update as per Jason above
5. CMJM LLC, Bethany Road Project – update as per Jason above
6. Any other item will be added to the list, if recommended by another board member and approved.

The bills for August 2024 were reviewed. The board was asked if a bill from Agriteer, for repair of the lawn mower, can be mailed upon receipt later this week. It will be added to the September bills. A motion was made by Scott and seconded by Steve to approve the bills as read. All aye, so approved.

The Certificate of Deposit that we have with Lebanon Federal Credit Union will mature on 08/28/24. Also, a Certificate of Deposit that we have with Bird In Hand Bank will mature on 09/04/24. Discussion was held as to the current rates and a motion was made by Scott and seconded by Steve to open a 9-month CD with LFCU for \$250,000.00. The monies remaining from this CD, the money at Bird In Hand and money from the JBT checking account for the balance needed for \$100,000.00, to be used to open an 11 month CD with Bird In Hand. All aye. So approved.

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

Susan made a motion to adjourn and Steve seconded it. Meeting was adjourned at 8:05 p.m.

The next meeting will be Monday, September 30, 2024 at 7 p.m.

Respectfully submitted,
Susan Harper, Secretary/Treasurer