Newmanstown Water Authority November 21, 2022

The regular monthly meeting of the Newmanstown Water Authority was held on Monday, November 21, 2022 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:

Steve Hickernell John Kantner Robin Bomgardner Susan Harper Leonard Ontkos Charles Duffy William Zimmerman

Scott Sweigart

A motion was made by Charlie and seconded by Bill to approve the October 2022 meeting minutes. All aye. So approved.

Steve report the gallons of water consumed in the month of October was 3,534,682 gallons. The average chlorine residual was 1.07%, and coliform was absent. The readings were taken on 10/05/22. Also reported that the TTHM and HAA5 samples reported on 10/10/22 were all in line. On 10/05/22 nitrates were 4.67% and nitrites were <.10.

Susan reported there are 10 customers on the delinquent list for the third quarter. Also reported that this is our last year on the three-year contract with Swift Reach for the emergency system. We were notified that an update to the system is required by 01/01/23 and there will be no additional charge for the upgrade. The system will be upgraded.

John reported the new Operating Permit was received. Also received notice from Samantha Fay from DEP that all is good with the inspection with the exception of the Chlorine Cylinder Kit. JVI group will start construction on the West Main Street project on Monday, 11/28/22. A daily schedule of the work was requested by the Authority.

John and Steve attended the Millcreek Township monthly meeting on 11/09/22 to discuss the proposed walking path surrounding the Authority property. There will be a meeting for further discussion and design of the walking path on 12/04/22. The Authorities requests and concerns were made known to the Township on this project. Steckbeck Engineering will be in contact with Darryl Jenkins on this project.

We were advised by Darryl that Womelsdorf/Robesonia does not want to move forward with the joint Sheridan project.

John and Steve will attend a conference on Revisions to Lead and Copper testing on 11/30/22 in Harrisburg.

John reported for Darryl Jenkins. Darryl has completed the grant applications for Well B and the Entry Point Modifications and Water Meter Replacement Project and will submit these grants. Darryl has located the 2019 Emergency Response Plan and will update with regards to the Chlorine Cylinders and submit to DEP.

OLD BUSINESS

Krall Landscaping to complete the remaining work.

Correspondence and work continue on new housing project at 322 W. Main Street.

NWA Project list for 2022

Krall's 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

Install new water meters and remotes only in emergencies. Supply shortages.

Additional items added as become necessary.

NWA projects for new grant funding opportunities

Proposed township walking path on NWA property and Millcreek Township property.

NEW BUSINESS

2023 meeting dates were distributed and a motion was made by Steve and seconded by Scott to approve the meeting dates. All aye, so approved.

Resolution 2022-04 for the Entry Point Modifications and Water Meter Replacement Project was given to the Board for review. A motion was made by Steve and seconded by Bill for approval. All aye, so approved.

Resolution 2022-05 for the Well B and Construction Project was given to the Board for review. A motion was made by Scott and seconded by Robin for approval. All aye, so approved.

A motion was made by Steve and seconded by Bill to pay the bills for the month of December as we have no scheduled meeting in December. All aye, so approved.

The bills for November 2022 were reviewed. A motion was made by Steve and seconded by Bill to approve the bills as read, all aye, so approved.

The treasurer's report for the month of October 2022 was read. Charlie made a motion to accept the treasurer's report as read and seconded by Robin. All aye. Treasurer's report approved.

A motion was made by Scott and seconded by Steve to transfer \$50,000.00 from JBT Checking #1 to Lebanon Federal Credit Union. All aye, so approved.

Lenny made a motion to adjourn and Steve seconded it. Meeting was adjourned at 7:45 p.m.

The next meeting will be Monday, January 30, 2023 at 7 p.m.

Respectfully submitted, Susan Harper, Secretary