

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, September 15th, 2021
7:00p.m.
Subject to Change

- **7:00p.m**—Call to Order
- **Public Comment/Visitors**
- **General Business**
 - Approval of August 17th, 2021 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated Aug 18th thru Sept 14th, 2021, totaling \$111,056.86
 - **Sewer**—Sewer bills & payroll dated Aug 18th thru Sept 14th, 2021, totaling \$72,671.41
- **Engineer's Report**—Jason Brenneman
 - PS#3 Rehab
 - Waiting for materials. Pump station is ready.
 - Water Tank Rehab
 - Payment application
 - Motion needed for change order to remove line items from bid proposal that were not needed.
 - Motion needed for payment in the amount of \$83,808.00
 - Trout Lane Sewer Line
 - Assuming replace in place in and major of work in street.
 - Budget number of \$375,000 – engineering not included
 - Poplar Spring Sewer
 - All work outside of street
 - Budget number of \$60,000 – engineering not included
 - Water Tank Budget
 - We are working on pricing and hope to provide a budgetary number next month.
- **GMB Engineering Report**—Jason Lytle
 - SBR diffuser retrieval bid documents and Costars proposal – in progress, planning to have for next month.
 - Operational Assistance:
 - Ferric/Alum switchover – Planning pilot for alum tote. Ferric tank at ¼ remaining.
 - Chemical Pump replacement – Pump parts no longer available. Looking at skid replacement under Costars.
 - Lime Feeder Improvements – Have not received a reply on wage rates in proposal. Following up today, 9/14.
 - Planning Upgrades/Improvements from Assessment Report – Consider in 2 phases.
 - Control Building: Belt Press Replacement & Building Improvements
 - Process Upgrades/Improvements: SBR Control Upgrades, Blower Replacement, UV Replacement
 - Two proposals for action (*motion for Chairman Kurtz to sign*)
 - Proposal for continued Engineering Services—Operational & Planning Support
 - Proposal for Aeration Grid Retrieval Improvements

- **Solicitor's Report**—Shane Rohrbaugh
- **Sewer/Water Supervisor Report**—Ira Walker, Jr.
- **Chairman's Report**—Kenton Kurtz
- **Treasurer's Report**—no report.
- **Adjournment**