

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, April 20th, 2022
7:00p.m.
Subject to Change

- **7:00p.m**—Call to Order
- **General Business**
 - Approval of March 16th, 2022 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated Mar 16th thru Apr 19th, 2022 totaling \$94,567.72
 - **Sewer**—Sewer bills & payroll dated Mar 16th thru Apr 19th, 2022 totaling \$81,672.67
- **Public Comment/Visitors**—none known
- **Solicitor's Report**—Shane Rohrbaugh
 - Chlorine Booster/Tri Corner Sewer Line Update
- **Engineer's Report**—Jason Brenneman—**Informational Items Only**
 - **Bridgeview Bond reduction and adoption Exhibit B**
 - Following information has been kept in my report for future reference only...still waiting for developer to correct problems.
 - Reduction #3 for \$63,547.17 was denied at the February meeting. Board asked for a contractor's quote/budget to complete the gravity line under 851. Spoke to Clear View Excavating and their budget was \$75,000.
 - i. Original bond = 732,595.88
 - ii. Reduction 1 = 582,069.60
 - iii. Reduction 2 = 30,776.00
 - iv. Reduction 3 = 41,547.17 (partial contingency and inspection reduction)...contingent on item b below which is still outstanding.
 - v. Remaining bond = \$78,203.11 for gravity sewer under 851
 - Received Exhibit Bs (as-built plans) for water and sewer. Reviewed with Ira and as-builts are acceptable. Ira working with Juffe on remaining site items. Before final approval of Exhibit Bs...developer TVed all sewer mains and laterals to cleanout...several items were noted and need corrected ..no reductions recommended until corrected. This work started 2/7/22.
 - **Landfill winter pumping of leachate agreement extension**
 - Meeting with landfill scheduled for April 5, 2022 at 10am was held. Landfill is working through a feasibility study to open landfill operations back up for certain materials. Upon completion of their study, they will be back in touch with us noting their needs. They also will be working on updating the old agreement.
 - **Chapter 94 Report**
 - Completed and submitted to DEP.
- **GMB Engineering Report**—Jason Lytle—report items attached
- **Sewer/Water Supervisor Report**—Ira Walker, Jr.

- **Treasurer's Report**—Stacy Myers
 - **Connections Report/Updates since March meeting**
 - 1 W/S connection—Mayberry development
 - 18821 & 18811 Valley Rd—water only to date
 - 4548 Bridgeview Rd. connected to water 4/4/2022 (5-year payment plan for tapping fees is paid in full)
 - 4570 Bridgeview Rd. connected to water & sewer on 4/12/2022 (5-year payment plan is paid in full)
 - One remaining Bridgeview property to connect this month—4570 Bridgeview Rd.
- **Adjournment**