

**Stewartstown Borough Sewer & Water Authority Meeting Agenda**  
**Wednesday, April 16<sup>th</sup>, 2025, 7:00p.m.**

1. **7:00p.m**—Call to Order
2. **General Business**
  - Approval of March 19<sup>th</sup>, 2025 Meeting Minutes (*motion*)
  - Consent Agenda
    - **Water**—Water bills & payroll dated March 19<sup>th</sup> thru April 14<sup>th</sup>, 2025 totaling \$72,779.02
    - **Sewer**—Sewer bills & payroll dated March 19<sup>th</sup> thru April 14<sup>th</sup>, 2025 totaling \$41,918.63
3. **Public Comment/Visitors**—Staff is unaware of any visitors to address Board.
4. **Solicitor’s Report**—John Baranski
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle— Status Report in packets.
7. **Engineer’s Report**—Jason Brenneman—May not be present tonight. Report in packets.  
**Action Required**
  - **Pump Station Sinkhole**—Manifold Excavating invoice in packets. Pictures emailed.
    - *Motion to approve payment of \$22,160 to Manifold Excavating*
  - **Well #5 Building/Control Upgrade**
    - *Motion to approve payment of \$142,076.94 to Johnston Construction*
  - **Cedar/Scarborough Water Services**—bid opening results provided on April 15th
    - *Motion to accept all bids & award to low bidder with condition of receiving all required paperwork.*
  - **13 Mill Street**—Estimate for sewer work from Shiloh Paving in packets. After sewer work payment is deducted, developer will owe approx. \$33,570 for sewer tapping fees.
    - *Motion to authorize Atty. Baranski to prepare an agreement accordingly.*
  - **Discussion/approval of JCC Costars proposal for York Water pit valve replacement**
8. **Treasurer’s Report**—Stacy Myers
  - **Connections Report**—0 since the March meeting
  - **Delinquent Report**—To date, outstanding February sewer bills total \$27,882.31 (shut off notices w/b posted next week for 4/30 shut off)
9. **Chairman’s Report**—Jason Roberts
10. **Adjournment**