

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, August 21st, 2024—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of July 17th, 2024 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated July 17th thru August 19th, 2024, totaling \$68,281.98.
 - **Sewer**—Sewer bills & payroll dated July 17th thru August 19th, 2024, totaling \$53,233.37.
3. **Public Comment/Visitors**—no one 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—see attached report
 - **Barrens Rd/Dollar General Sewer and High Street Water Projects**—detail/motion requests on attached report
 - **Forest Road Subdivision (Hopewell Township)**—motion request on attached report
 - **Well 5 Building/Control Upgrade**
8. **Chairman's Report**—
 - **Delinquent water/sewer bills--**Thoughts/discussion on charging an additional fee at the time staff posts the 10-day notice on the property. This would require an update to the Rules & Regulations, as well as a Resolution.
9. **Treasurer's Report**—Stacy Myers
 - **Connections Report**—5 new since July meeting (2-KSV, 3-MB)
 - **13 Mill Street/Fire**—Request to suspend water & sewer billing until a plan to rebuild is known and construction is underway. LDP submittal is tentatively scheduled for September to the Borough Planning Commission, but a start date is TBD.
 - **Delinquent accounts**—July Water—196 accts @ \$32,980.60 outstanding
 - **YTD budgets** are in your packets—any questions, please call/email me or Missy.
10. **Adjournment**