

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, December 18th, 2024—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of November 20th, 2024 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated Nov 15th thru Dec 17th, 2024, totaling \$76,415.63.
 - **Sewer**—Sewer bills & payroll dated Nov 15th thru Dec 17th, 2024, totaling \$79,722.27.
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 (Informational items only)
 - **Kurtz School Villas**
 - As-built plans and TVing provided for review. Upon review and revisions, formal adoption is being requested of the sewer and water lines.
 - **Cedar/Scarborough Water Services**
 - Starting survey work 12/19/24 with coordination with Ira and his GPS equipment. Will work with them to get their equipment working with our system so they can also then start locating the rest of the water system and we will add to Diamondmaps.
 - **Well 5 Building/Control Upgrade**
 - Johnston Construction is working on submitting bonds and work to start late January.
 - **LSA State Grant**--Submitted for a new water tank
8. **Chairman's Report**—Jason Roberts
9. **Treasurer's Report**—Stacy Myers
 - **M & T Bank Loan Proposal**—Discussion—*motion to authorize Stacy to proceed with paperwork?*
 - **Informational items:**
 - **Connections Report**—2 since last month (1-KSV & 17845 Barrens Rd. North)
 - **Delinquent accounts**—
 - \$4,040.14 outstanding from October water bills (shutoff notices posted 12/17 for a 12/26 shutoff, if not paid)
 - \$60,079.44 outstanding from November sewer bills (delinquent notices to be mailed 12/31 for a 1/20/25 shutoff notice posting)
 - **Cadden**—17855 Barrens Rd. 1st monthly payment received on time
10. **Adjournment**