

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, February 15th, 2023
7:00p.m.

1. **7:00p.m**—Call to Order
 2. **General Business**
 - Approval of January 18th, 2023 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated Jan 18th thru Feb 14, 2023, totaling \$43,518.38
 - **Sewer**—Sewer bills & payroll dated Jan 18th thru Feb 14, 2023, totaling \$79,948.45
 3. **Public Comment/Visitors**
 - Joe Skehan—Ferguson
 - Aaron Manifold—discussion on Barrens Rd. North property with failing septic system
 4. **Solicitor's Report**—John Baranski
 5. **GMB Engineering Report**—Jason Lytle—**see attached status report**
 6. **Engineer's Report**—Jason Brenneman
- Action Required**
- Clear View Excavation Invoice
 - Bronson Avenue...*motion needed* to pay Clear View \$2800
 - Chantilear Court...*motion needed* to pay Clear View \$8700
- Informational Only**
- Class A Solids Report due March 1. JRH working on this with Ira.
 - Chapter 94 report due end of March. JRH working on and will work with Ira and Jason L. to finalize any details.
 - Landfill winter pumping of leachate agreement extension
 - John Baranski update
 - Diamondmaps...expected to get final sewer info in the next couple weeks.
 - Aqua Aerobics award info included in packets. Graphs showing last year's data and this year's data included. Inflows are noticeably down, and all other items are consistent with previous years.
7. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
 8. **Treasurer's Report**—Stacy Myers
 - **Connections Report**—0 since January meeting
 - **Resolution 2023-01**—to authorize the application of PENNVEST loan funds in the amount of \$2,700,000 for the use of Upgrades & Replacement of Equipment & Controls of the Stewartstown WWTP. *Motion to adopt*
 - **PENNVEST Loan App**—have been updating/revising as specified by PENNVEST reps & auditor, so it can be submitted to their Board at the April meeting.
 9. **Adjournment**