

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

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of January 17th, 2024 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated Jan. 17th thru Feb. 20th, 2024, totaling \$126,958.56.
 - **Sewer**—Sewer bills & payroll dated Jan. 17th thru Feb. 20th, 2024, totaling \$205,479.69.
3. **Public Comment/Visitors**
 - **Catherine Nathewitch, 19074 Barrens Rd., South**—to request a time extension for connection to the water system.
 - **Randy Cook, 33 College Ave.**—to request a time extension for connection to the water system.
 - **Nathan Emberson, 19003 Barrens Rd. South**—to request a time extension for connection to the water system.
4. **Solicitor's Report**—John Baranski
 - **Letter requiring connection to public water**—31 College Ave.
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle—see attached report.
7. **Engineer's Report**—Jason Brenneman—
 - **N Barrens Sewer Extension & Dollar General Sewer Replacement**
 - Dollar General sewer plans completed. Talked to John B. and he determined the existing sewer easement allows us to replacement line and extend work area outside of easement area in reasonable manner as long as everything would be replaced to existing conditions. However, we are requesting a little more temporary easement area than reasonable on the Wisnom Properties tract, therefore need an agreement. Upon receiving from John, we will get signed...at that time we can bid project.
 - Ira received signatures on easements. Job is ready to bid when Dollar General section is ready.
 - **York Water Agreement/New Well Site**--Update on mobile home park well possibility.
 - **Headworks Building**--Working with Jason L. on land development plan submission to Hopewell Township.
 - **High Street Water Main Replacement**
 - Survey work and existing conditions plan is completed. Design and bid docs essentially completed and just need some confirmation information from Ira to finalize. Possibly bids for March meeting.
8. **Treasurer's Report**—Stacy Myers
 - **Resolution 2024-01**—Increasing Water Rates (per 11/15/23 Meeting Minutes) (*motion to adopt*)
 - **Resolution 2024-02**—Increasing Sewer Rates (per 11/15/23 Meeting Minutes) (*motion to adopt*)
 - **Connections Report**—1 since January meeting (KSV)
 - **19045 Barrens Rd. South**—water lateral is not extended to that area. Board suggestions/discussion.
 - **32 College Avenue**—not connected to public water OR sewer, but in same area as 31 & 33 College. Board suggestions/discussion.
 - **Interested in serving in Gordon Wisnom, Sr., vacancy, expiring 12/31/2025.** Council to appoint Gordon's replacement at their March 4th meeting.
 - Kevin Brunicki—5 Ecker Ave.
 - Ken Anderson—22 S. Main St.
 - Wendy Rohrbaugh—12 Winters Ave.
9. **Adjournment**