

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, February 19th, 2025—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of January 15th, 2025 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated Jan 15th thru Feb 18th, 2025, totaling \$ 110,262.34
 - **Sewer**—Sewer bills & payroll dated Jan 15th thru Feb 18th, 2025, totaling \$ 494,323.38
3. **Public Comment/Visitors--Jordan Ilyes—13 Mill Street**
4. **Solicitor's Report**—John Baranski
 - **Resolution 2025-02**—to borrow money from M & T Bank for water line replacement project.
 - **M & T Bank Loan Signing**—obtain all Board member signatures on loan paperwork.
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle— Status Report in packets.
7. **Engineer's Report**—Jason Brenneman—not present tonight.
 - **Action item—13 Mill Street**—Discussion about required EDU's
 - **Other items on enclosed report are informational.**
8. **Chairman's Report**—Jason Roberts
9. **Treasurer's Report**—Stacy Myers
 - **Connections Report**—1 since January meeting (Mayberry)
 - **Delinquent accounts**—Delinquent January water bills--\$40,089 (delinquent notices to be mailed by 3/1/25)
 - **62 Mill Street Repayment Plan for water line replacement**—Resident hasn't made a payment since November. I've left several voicemails for her, to no avail. Authorization for Atty. Baranski to send notice.
 - **Approval of 2024 Payroll Summary Report**—per auditor's suggestion, *motion for Chairman to sign*
10. **Adjournment**