

**Stewartstown Borough Sewer & Water Authority Reorganization Meeting Agenda**  
**Wednesday, January 17<sup>th</sup>, 2024, 7:00p.m.**

1. **7:00p.m**—Call to Order by Vice Chairman Lisa Mohan.
2. **Welcome**--our newest Authority member, Linda Miller! Linda will fill Kenton's vacant term (expiring 12/31/2027).
3. **Reorganization of Authority**--(*nomination/motion for each*)
  - **Appointment of a Chairman**
  - **Appointment of a Vice Chairman**
  - **Appointment of a Secretary**
  - **Reappointment of James R. Holley & Associates (Jason Brenneman) as Authority Engineer.**
  - **Reappointment of MPL Law Firm (John Baranski) as Authority Solicitor.**
4. **Public Comment/Visitors**—Jordan Ilyes, Ilyes Holdings, LLC—to request a sewer capacity letter for 13 Mill Street (multi-use building)
5. **General Business**
  - **Approval of December 20<sup>th</sup>, 2023 Meeting Minutes** (*motion*)
  - **Consent Agenda**
    - **Water**—Water bills & payroll dated Dec. 20<sup>th</sup>, 2023 thru Jan. 16<sup>th</sup>, 2024, totaling \$93,396.66.
    - **Sewer**—Sewer bills & payroll dated Dec. 20<sup>th</sup>, 2023 thru Jan. 16<sup>th</sup>, 2024, totaling \$58,880.53.
6. **Engineer's Report**—Jason Brenneman—
  - **N Barrens Sewer Extension & Dollar General Sewer Replacement**
    - Dollar General sewer survey work completed. Ira and team are looking for missing manhole. Once found, we will locate and then finalize plans. Will need temporary construction easements for the work...a permanent easement is already in place.
    - Still need easements for N. Barrens. John B. is finalizing so we can get signatures.
7. **Solicitor's Report**—John Baranski
8. **GMB Engineering Report**—Jason Lytle—Task Report attached.
9. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
10. **Chairman's Report**—
11. **Treasurer's Report**—Stacy Myers
  - **Connections Report**—0 since the 12/20/23 meeting.
12. **Adjournment**