

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, January 18th, 2023—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of December 21st, 2022 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated December 20th, 2022 to January 17th, 2023, totaling \$ 32,700.42.
 - **Sewer**—Sewer bills & payroll dated December 20th, 2022 to January 17th, 2023, totaling \$ 86,158.88.
3. **Public Comment/Visitors**
 - Matt Goodwin, Wachs
 - Jason Boyles, J.A. Myers
4. **Solicitor's Report**—John Baranski
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle—See attached report/Status Updates
7. **Engineer's Report**—Jason Brenneman—
 - **Action Required--Forest Road Subdivision**

Developer's engineer submitted letter requesting allocation of 48 EDUs along with planning module that is required to be submitted to DEP for review and approval since a pump station is proposed. We have reviewed all information and requested several revisions which we expect the developer to have completed by the meeting date. If so, a motion is needed to authorize signing of the planning module. Upon the planning module being approved by DEP, the can then move forward with submission of the pump station permit to the Authority and DEP. Ira and I also reviewed the plans with the engineer and provided initial feedback. Based on current flows and future flows, we see no hydraulic or organic overloads projected with this project and recommend the letter to be sent.
 - **Information Only**
 - **SRBC Consumptive Use Mitigation Grant**--JRH is working on submission of this grant for the leak detection meters. Approximately \$203,000 will be requested with an approximate cash match of 23,000. Award notification would be expected 2nd half of 2023. Ira noted that it would take roughly 18 months for all meters to be installed thus breaking the project into 2023, 2024, and beginning of 2025.
 - **Landfill winter pumping of leachate agreement extension**—no update
 - **Diamondmaps**...sewer finalized and just waiting for final map. Kurtz School information is still needed though. Still waiting on water map.
8. **Chairman's Report**—Kenton Kurtz
9. **Treasurer's Report**—Stacy Myers
 - **Connections Report**—1 new since last meeting (Mayberry)
10. **Adjournment**