

**Stewartstown Borough Sewer & Water Authority Meeting Agenda**  
**Wednesday, January 15<sup>th</sup>, 2025—7:00p.m.**

1. **7:00p.m**—Call to Order
2. **General Business**
  - Approval of December 18<sup>th</sup>, 2024 Meeting Minutes (*motion*)
  - Consent Agenda
    - **Water**—Water bills & payroll dated Dec 18<sup>th</sup>, 2024 thru Jan 14<sup>th</sup>, 2025, totaling \$89,617.73.
    - **Sewer**—Sewer bills & payroll dated Dec 18<sup>th</sup>, 2024 thru Jan 14<sup>th</sup>, 2025, totaling \$74,222.06.
3. **Public Comment/Visitors**—no one to address Board.
4. **Solicitor's Report**—John Baranski
  - **M & T Bank Funding Proposal for Scarborough/Cedar Water Line Replacement**—*motion to authorize John to assist Stacy with paperwork, as necessary for settlement of this note.*
  - **Hopewell Township Inspections/Mutual Aid Agreement**—*Discussion/possible motion*
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle— Status Report in packets.
7. **Engineer's Report**—Jason Brenneman—Report in packets.  
**Action Required**
  - Sinkhole at Hershey Lane Pump Station
    - Cause due to corrugated metal pipe rusting out. Authority owns the lot, and the subdivision plan noted property owner is responsible for stormwater facilities. Discussed with 3 contractors and Hopewell Township. Quotes were received from 2 at the time of writing of report. Hope to have the 3<sup>rd</sup> by the meeting if not sooner but it was noted to those on site during the meeting with him, he was estimating MUCH higher than bid requirements. I did talk to John B. who noted this can be deemed an emergency due to stability of sanitary sewer pipe coming into wet well (stormwater pipe is next to wet well). If deemed emergency we can bypass bidding. However, in talking to 2 other contractors, they said they would not be over the bid requirements, so as long as we get 3 phone quotes, we would be ok and not have to take a chance deeming emergency. **Motion needed to award to lowest phone quote.**
8. **Treasurer's Report**—Stacy Myers
  - **Resolution 2025-01**—Increasing Water Rates (*motion to adopt*)
  - **Connections Report**—2 new since last meeting (1-Mayberry, 1-Barrens Rd. North)
  - **Delinquent accounts**—November sewer--\$35,067 outstanding (Shutoff posting, Monday, 1/20/25)
9. **Chairman's Report**—Jason Roberts
10. **Adjournment**