

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, July 19th, 2023—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of June 21st, 2023 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated June 21st thru July 18th, 2023, totaling \$102,354.50.
 - **Sewer**—Sewer bills & payroll dated June 21st thru July 18th, 2023, totaling \$119,823.47.
3. **Public Comment/Visitors**—none known.
4. **Solicitor's Report**—John Baranski
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.—not present tonight.
6. **GMB Engineering Report**—Jason Lytle—See attached report/Status Updates
7. **Engineer's Report**—Jason Brenneman—not present tonight, but submitted:
 - **Information Only**—
 - **Hotel at Bailey Drive**--construction continues but the sewer replacement started July 12.
 - **N. Barrens Road Sewer Extension**
 - JRH has completed survey work week of July 10. Beginning design and PADOT permit submission.
 - Will work with John B. on easement once design is completed.
8. **Chairman's Report**—Kenton Kurtz
9. **Treasurer's Report**—Stacy Myers
 - **Connections Report**—0 since June's meeting
 - **List of commercial property/additional EDU**—review/discussion
 - **Informational items:**
 - **Sewer & Water Rules & Regulations**—I have 1 printed copy of each tonight if anyone wants it to review but will have a bound copy for each member next month.
 - **Insurance Response**—replacement of mapping tool—would only pay if we could ensure it was stolen, not misplaced.
10. **Adjournment**