

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, June 21st, 2023—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of May 17th, 2023 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated May 18 thru June 20, 2023, totaling \$118,855.67.
 - **Sewer**—Sewer bills & payroll dated May 18 thru June 20, 2023, totaling \$70,946.35.
3. **Public Comment/Visitors**
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—
 - **Hotel at Bailey Drive**...construction continues but the sewer replacement has not started yet.
 - **N. Barrens Road Sewer Extension**--Ira and I met with the Eureka and the owners of the mobile home park. Both seemed in agreement of providing an easement. Eureka will be presenting to the Board later this month. It appears it may be possible to install the new sewer line just off the edge of paving but still within PADOT r/w. Note this is only by site observation and depends on complete survey and design. **See included design in packets.**
8. **Chairman's Report**—Kenton Kurtz
9. **Treasurer's Report**—Stacy Myers
 - **Connections Report**—5 since last meeting (1-Cloverfield, 4-Mayberry)
 - **Commercial property/EDU list**—in packets
10. **Adjournment**