

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, June 18th, 2025, 7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of May 21st, 2025 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated May 22nd thru June 16th, 2025 totaling \$70,407.78.
 - **Sewer**—Sewer bills & payroll dated May 22nd thru June 16th, 2025 totaling \$78,070.34.
3. **Public Comment/Visitors**—staff is unaware of any visitors to address the Board
4. **Solicitor's Report**—John Baranski
 - **USALCO invoice for chemical spill**—They emailed Stacy to inquire about payment of the \$24,969.13 invoice dated January 2025 (copy enclosed in packets). We have \$6,210 credit on account with them that we can deduct from the payment. *Discussion/thoughts?*
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle is on vacation, but he submitted the attached report. Action items include:
 - **Quorum Proposal**—Pilot program for Odor Management—3-month proposal **\$4,840** (*motion to approve*)
 - **Proposal for Temporary Press Installation/Removal--\$41,577.97** (*motion to approve*)
7. **Engineer's Report**—Jason Brenneman—not present, but submitted the following items:
 - **Kurtz School Villas**
 - **Motion to approve adoption of public sewer lines and associated pump station and water lines with execution of attached Exhibit Bs.**
 - John B...has a deed of dedication that would essentially take place of the Exhibit B execution. As-builts have been received and approved.
 - **Scarborough Fare/Cedar Lane**
 - **Motion to approve the Street Opening Permit costs of \$1,500 total + Escrow Bond costs of \$1,878 total**
8. **Chairman's Report**—Jason Roberts
9. **Treasurer's Report**—Stacy Myers
 - **Informational items:**
 - **Connections Report**—2 new since May meeting (Mayberry)
 - **Delinquent accounts**
 - Outstanding April water bills total \$5,380.69 (if not paid by 6/27, will be shut off)
 - Outstanding May sewer bills total \$50,971.79 (delinquent notices to be mailed 7/2)
 - **Authority vacancy** is included in the 3rd quarter newsletter.
10. **Adjournment**