

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, June 15th, 2022
7:00p.m.
Subject to Change

- **7:00p.m**—Call to Order
- **Introduction of new member**—Thomas Casteel, 31 S. Main Street was appointed by Borough Council to complete Bill Amberman’s term which expires 12/31/22.
- **General Business**
 - Approval of May 18th, Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated May 18th thru June 14th, totaling \$74,547.40
 - **Sewer**—Sewer bills & payroll dated May 18th thru June 14th, totaling \$164,463.27
- **Public Comment/Visitors**—none known
- **Solicitor’s Report**—Shane Rohrbaugh
- **GMB Engineering Report**—Jason Lytle—**see attached status report**
- **Engineer’s Report**—Jason Brenneman—informational ONLY, no action items
 - **Bridgeview Bond reduction and adoption Exhibit Bs** (only update is that the developer is working on the punchlist)
 - Following information has been kept in my report for future reference only...still waiting for developer to correct problems.
 - a. Reduction #3 for \$63,547.17 was denied at the February meeting. Board asked for a contractor’s quote/budget to complete the gravity line under 851. Spoke to Clear View Excavating and their budget was \$75,000.
 - b. Original bond = 732,595.88
 - c. Reduction 1 = 582,069.60
 - d. Reduction 2 = 30,776.00
 - e. Reduction 3 = 41,547.17 (partial contingency and inspection reduction)...contingent on item b below which is still outstanding.
 - f. Remaining bond = \$78,203.11 for gravity sewer under 851
 - Received Exhibit Bs (as-built plans) for water and sewer. Reviewed with Ira and as-builts are acceptable. Ira working with Juffe on remaining site items. Before final approval of Exhibit Bs...developer TVed all sewer mains and laterals to cleanout...several items were noted and need corrected ..no reductions recommended until corrected. This work started 2/7/22.
 - Ira provided developer with list of items to fix.
 - **Screw Press**
 - Will finalize and submit DEP permit application as soon as possible.
 - **Landfill winter pumping of leachate agreement extension**--no update
- **Sewer/Water Supervisor Report**—Ira Walker, Jr.
 - **Core & Main proposal for camera through COSTARS**—quote submitted for \$14,661.31 (*motion to accept or deny*)
- **Treasurer’s Report**—Stacy Myers
 - **Connections Report/Updates since May meeting**—6 (Mayberry)
 - **PENNVEST funding update/discussion**
- **Adjournment**