Stewartstown Borough Sewer & Water Authority Meeting Agenda Wednesday, March 19th, 2025, 7:00p.m.

- 1. <u>7:00p.m</u>—Call to Order
- 2. General Business
 - Approval of February 19th, 2025 Meeting Minutes (*motion*)
 - Consent Agenda
 - Water—Water bills & payroll dated Feb 19th thru March 18th, 2025 totaling \$ 79,081.50.
 - Sewer—Sewer bills & payroll dated Feb 19th thru March 18th, 2025 totaling \$ 58,458.57.
- 3. <u>Public Comment/Visitors</u>—Jordan Ilyes, 13 Mill Street—**Jordan may send someone else in his absence. FYI**, He obtained a price of \$120,305 from Shiloh Paving for the sewer line replacement on his property.
- 4. Solicitor's Report—John Baranski
 - Resolution 2025-03--?
- 5. Sewer/Water Supervisor Report—Ira Walker, Jr.
- 6. <u>GMB Engineering Report</u>—Jason Lytle— Status Report in packets.
- 7. Engineer's Report—Jason Brenneman—see attached report for additional information.
 - 13 Mill Street Development
 - Discussion and decision on 30 EDUs/billing and replacement of sewer line.
 - **Pump Station Sinkhole--**Manifold Excavating completed work. Invoice maybe be submitted prior to meeting
 - Motion to approve payment of invoice if received.
- 8. Chairman's Report—Jason Roberts
- 9. Treasurer's Report—Stacy Myers
 - Informational items:
 - **Connections Report**—0 since last month
 - **Delinquent accounts**—February Sewer \$71,499.48 (Delinquent notices to be mailed 4/2/25)
 - **Updated 2024 Payroll Summary Report**—*motion to authorize Chairman to sign, per auditor suggestion.*
- 10. Adjournment