

**Stewartstown Borough Sewer & Water Authority Meeting Agenda**  
**Wednesday, November 15<sup>th</sup>, 2023, 7:00p.m.**

1. **7:00p.m**—Call to Order
2. **Public Comment/Visitors**
3. **General Business**
  - **Approval of October 18<sup>th</sup>, 2023 Meeting Minutes** (*motion*)
  - **Consent Agenda**
    - **Water**—Water bills & payroll dated Oct 17<sup>th</sup> thru Nov 14<sup>th</sup>, 2023, totaling \$70,770.79.
    - **Sewer**—Sewer bills & payroll dated Oct 17<sup>th</sup> thru Nov 14<sup>th</sup>, 2023, totaling \$94,076.26.
4. **Engineer's Report**—Jason Brenneman—**informational items only; no action required.**
  - **N. Barrens Road Sewer Extension**--Finalizing PADOT permit plan for submission.
  - **E PA Ave Reconstruction**
    - LSA County grant submitted which includes replacement of sewer line.
    - LSA State grant also being submitted.
  - **Septage Fees and Landfill Fees**
    - Additional discussion of rough costs and fees if needed. Calculations did show rough costs are covered by current fees imposed.
  - **York Water Agreement/New Well Site**
    - JRH has been preparing a budget for a new well site and what it takes to plan, drill/test, and put into operation. Possible to have an order of magnitude budget for the meeting.
  - **Landfill agreement**--JRH, GMB, and Ira working on updating the agreement.
5. **Solicitor's Report**—John Baranski
6. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
7. **GMB Engineering Report**—Jason Lytle—Task Report attached
8. **Chairman's Report**—Kenton Kurtz
9. **Treasurer's Report**—Stacy Myers
  - **Connections Report**—
  - **List of commercial property/additional EDU**—
  - **Approval of the 2024 Water & Sewer Budget**—proposed rate increase? (*motion*) (if rate increase is approved, a letter will be sent to all water/sewer customers early December)
10. **Adjournment**