

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, November 20th, 2024—6:00p.m.

1. **6:00pm.**—Authority reconvened from their October 16th, 2024 meeting to discuss the 2025 Sewer & Water Budget.
2. **Executive Session** was held Friday, October 25th @7am to discuss the water & sewer connection of 17855 Barrens Rd. North, property owned by Matthew Cadden.
3. **General Business**
 - Approval of October 16th, 2024 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated Oct 16th thru Nov 14th, 2024, totaling \$86,454.44.
 - **Sewer**—Sewer bills & payroll dated Oct 16th thru Nov 14th, 2024, totaling \$297,139.24.
4. **Public Comment/Visitors**—
 - William Hersh, 19201 Barrens Rd. South—to dispute the \$50 posting fee charged on his August sewer bill.
 - Cathy Nonemaker (19065 Rosewood Dr.) & Michelle Upton (19099 Rosewood Dr.)—complaints about Jonny Perry hunting behind WWTP
5. **Solicitor's Report**—John Baranski
6. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
7. **GMB Engineering Report**—Jason Lytle—see attached report.
 - **Action item, Task 04B**—PCO #3 for the Concrete Floor Replacement--\$7,464.69 to Heisey Mechanical
8. **Engineer's Report**—Jason Brenneman—see detail on attached report.
 - **Susquehanna River Basin Commission Grant**
 - Possible motion to move forward with grant.
 - **Well 5 Building/Control Upgrade**
 - Motion to approve Johnston's Costars proposal and Control System 21's proposal in the amount to be confirmed at meeting.
 - **Cedar/Scarborough Water Services**
 - Budget meeting, we budgeted \$500,000 for project
 - Need authorization to start work.
9. **Treasurer's Report**—Stacy Myers
 - **Connections Report**—4 new since last meeting (2-Barrens Rd, 1-MB, 1-BV)
 - **Delinquent Report**—\$36,041.81 outstanding October water bills
 - **300 Bailey Drive Plaza/Additional EDU**—update after speaking to Trang Le, owner
 - **Saubel's Market/Additional EDU**—They have 1 water EDU, but 6 sewer EDU's. After speaking with Ira & Jason B, 6 EDU's is more than sufficient for their sewer flow. What about for the additional water?
 - **Rutter's Car Wash, 14 W. Pennsylvania**—Was demolished with no plans to rebuild, and the water meter has been pulled. They pay for 13 EDU's; should we contact them about giving them back? Selling them? I should be receiving an inspection report soon of all work done. *Thoughts/Discussion?*
 - **Bailey Hotel/Additional Usage**—Per the agreement between the Authority & Upside Investments, they would need to purchase additional EDU's for usage over & above that of 13 EDU's. As of September's reading, usage correlates to 15 EDU's. Should we see what December's reading is before contacting them? *Discussion*
10. **Chairman's Report**—Jason Roberts
 - Discussion on the neighboring farm at the WWTP, owned by Dennis Rill
 - **2025 Sewer & Water Budget**—*further discussion? Motion to adopt*
11. **Adjournment**