

**Stewartstown Borough Sewer & Water Authority Meeting Agenda**  
**Wednesday, October 16<sup>th</sup>, 2024—7:00p.m.**

1. **7:00p.m**—Call to Order
2. **General Business**
  - Approval of September 18<sup>th</sup>, 2024 Meeting Minutes (*motion*)
  - Consent Agenda
    - **Water**—Water bills & payroll dated Sept 18<sup>th</sup> thru Oct 15<sup>th</sup>, 2024, totaling \$177,476.93.
    - **Sewer**—Sewer bills & payroll dated Sept 18<sup>th</sup> thru Oct 15<sup>th</sup>, 2024, totaling \$73,617.33.
3. **Public Comment/Visitors**
4. **Solicitor's Report**—John Baranski
  - 19045 Barrens Rd. South Connection update
  - Bridgeview Easement & Agreement
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle—see attached report.
7. **Engineer's Report**—Jason Brennehan—not present tonight. See detail on attached report.
  - **Barrens/DG Sewer**--All work completed. Two change orders received.
    - Change Order #2 for additional soft yield.
      - **Motion to approve change order #2 in the amount of \$2,152.70**
    - Change Order #3 for resident tearing up construction area.
      - **Motion to approve change order #3 in the amount of \$1,000.00**
    - Pay App #3
      - **Motion to approve pay app #3 to Barrasso in the amount of \$233,272.92**
  - **Pump Station Leaks**--USG invoice received for wet well leaks. Credit was provided for delay and much less product was used than anticipated.
    - **Motion to approve payment of \$4,857.00 to USG.**
8. **Treasurer's Report**—Stacy Myers
  - **Connections Report**—1 new—19074 Barrens Rd. South (Nathewitch) connected 9/24/24
  - **Delinquent Report**—Unpaid August sewer bills—\$35,795.61
  - **Wilkerson, 4603 Bridgeview Rd.**—satisfied his lien for water/sewer tapping fees & due to connect next week
  - **Hopewell Station Family Restaurant** (formerly Taylor Haus)—New owners took possession on 10/4/2024. In talking to Ira & the previous owners, they understand they will, most likely, need to purchase another EDU. Should we begin calculating the usage from their ownership date of 10/4? Or base the EDU necessity off Taylor Haus usage? *Discuss/advise.* (usage history enclosed in packets)
  - **Discussion on water usage at 45 Mill Street** (usage history enclosed in packets)
9. **Chairman's Report**—additional items for discussion unless noted elsewhere on agenda:
  - **NDA (Nondisclosure Agreement) Columbia Gas**
  - **Snowplow authorization**
  - **Water meters**
  - **17855 Barrens Rd. North—emergency connection status**
  - **Leak Detection Equipment**
  - **Budget**—YTD budgets will be emailed to you in a few days. Budget workshop was held 10/4/24. Authority will need to approve their 2025 budget at the November 20<sup>th</sup> meeting.
  - **Truck/Equipment**
  - **Chemical spill status**
  - **Employee/HR Update**
  - **Wach's GIS System Upgrade**
10. **Adjournment**