

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, September 20, 2023—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of July 19th, 2023 Meeting Minutes (*motion*) (*no August meeting*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated July 19th thru Sept 19th, 2023 totaling \$176,689.76.
 - **Sewer**—Sewer bills & payroll dated July 19th thru Sept 19th, 2023 totaling \$329,783.30.
3. **Public Comment/Visitors**
 - **Alicia Jones**—owner of 19 N. Main Street apartment building—looking for Board approval to create a 4th apartment in the building without paying another tapping fee. *Under Section 602 a. , the authority can waive payment of a new tapping fee if there is no separate connection/ownership, such as adding an apartment onto an existing multifamily complex already hooked into the water and sewer system. Only the board can waive the tapping fee so the application for service with a request for the waiver should be presented to the board.*
 - **Matthew Cadden/Rebecca Hedrick**—17855 Barrens Rd. North residents, discussion about on-lot septic system
4. **Solicitor's Report**—John Baranski
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle—See attached report/Status Updates
7. **Engineer's Report**—Jason Brenneman—not present tonight. Informational items only
 - **N. Barrens Road Sewer Extension**
 - Design nearing completion. Met with both property owners 9/7/23 to verify depth of septic lines leaving house to ensure main is deep enough for them to tie in. Property owner with collapsed tank lid was very unhappy but he did cooperate. Told both sewer and water will be installed to cleanouts and curb boxes at the r/w line at where they will need to tie in...told them they will have to hire a plumber to make the necessary connections. Also noted it would be next spring or summer before the work is actually completed due to PADOT and bidding. We plan to submit the PADOT permit by the end of the month. Bidding will take place as soon as we receive PADOT approval.
 - Once PADOT provides initial feedback, we will provide easement exhibits to John B. so he can work on the agreements.
 - **E Pennsylvania Ave Reconstruction**
 - Discussion with Borough Council to submit a grant for the reconstruction of the street surface, storm sewer, and sanitary sewer line. Council did authorize the grant to be submitted by September 30.
 - **Diamond Maps**--Working on getting water information into diamond maps as time permits.
 - **Pump Station #1 Bailey**
 - Discussion with Ira about eventually replacement of the force main. Since a lot of work is taking place at the plant, we opted to push this another year to 2025 but to begin a rough schematic in order to obtain any necessary easements from property owners in 2024 so that final design, permitting, and bidding can be done

in 2025...possibly even starting final design/permitting late 2024 should the Authority approve at that time.

- **High Street Water Main Replacement**--Will be providing Ira an estimate for water main replacement from Springwood to Scarborough. Hope to be able to have this for him to provide at the meeting.
- **York Water Agreement and New Well Site**--Ira to provide information on this for food for thought due to dry conditions and the storm a month ago that knocked out power to all the Authority's facilities.

8. **Chairman's Report**—Kenton Kurtz
9. **Treasurer's Report**—Stacy Myers
10. **Adjournment**