

**Stewartstown Borough Sewer & Water Authority Meeting Agenda**  
**Wednesday, September 21<sup>st</sup>, 2022**  
**7:00p.m.**

1. **7:00p.m**—Call to Order
2. **General Business**
  - Approval of August 17<sup>th</sup>, 2022 Meeting Minutes (*motion*)
  - Consent Agenda
    - **Water**—Water bills & payroll dated Aug 17<sup>th</sup> thru Sept 20<sup>th</sup>, 2022 totaling \$63,460.23
    - **Sewer**—Sewer bills & payroll dated Aug 17<sup>th</sup> thru Sept 20<sup>th</sup>, 2022 totaling \$70,313.53
3. **Public Comment/Visitors**—Blakeley—19249 Barrens Rd. South water/sewer connection
4. **Solicitor's Report**—John Baranski
  - **Resolution 2022-01**—to apply for LSA Grant Funds through DCED (*motion*)
  - Charles Wood—4594 Bridgeview Rd.—update on water connection—**Ira spoke to him 9/20 & Charles said he plans to hook up Friday, 9/23**
5. **GMB Engineering Report**—Jason Lytle—**see attached status report**
6. **Engineer's Report**—Jason Brenneman—not in attendance
  - **Action Required**
    - **Mayberry Phase 2 Bond Reduction**
      - Reduction number 2 for Phase 2 has been submitted to reduce the bond from the current amount of \$34,162.59 to \$31,968.09. The only item being reduced vacuum testing of manholes.
        - **Motion required to approve Mayberry Phase 2 surety reduction #2 for \$2,194.50 leaving \$31,968.09.**
    - **Kurtz School Bond Reduction**
      - Reduction number 2 has been submitted to reduce the bond from the current amount of \$192,450.72 to \$43,051.47. Items being reduced are manhole linings and drop connections, vacuum testing of manholes, pump station (85%), and pump station 3 and 10 impeller upgrades.
        - **Motion required to approve Kurtz School Villas surety reduction #2 for \$149,399.25 leaving \$43,051.47.**
7. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
8. **Treasurer's Report**—Stacy Myers
  - **Connections Report**—16 since August meeting (8-MB, 4-KSV, 2-CF, 2-BV)
  - **Grant update/discussion**
9. **Adjournment**