Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, August 17th, 2022—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
   o Approval of July 20th, 2022 Meeting Minutes *(motion)*
   o Consent Agenda
      ▪ **Water**—Water bills & payroll dated July 20th-Aug 16th, 2022 totaling $87,255.94
      ▪ **Sewer—**Sewer bills & payroll dated July 20th-Aug 16th, 2022 totaling $140,843.97
3. **Public Comment/Visitors**—Mark Baum—Stewartstown Station HOA—to discuss ROW/easement issues
4. **Solicitor's Report**—John Baranski
   o **Update on 4594 Bridgeview Rd—letter sent**
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle—
   o **Approval of another extension to the contract with GMB Engineering** *(motion)*
   o **GMB Project update/Task status** (see attached)
7. **Engineer's Report**—Jason Brenneman
   o **Action Required**--No action items.
   o **Information Only**
      o **Bridgeview**--Developer still working on punchlist items. Once completed they will be requesting Authority to adopt sewer/water within the development while still holding bond for line under 851.
      o **Screw Press--**Comments received from DEP. GMB is working on revisions and we hope to resubmit in the next couple weeks.
      o **Landfill winter pumping** of leachate agreement extension--No update
      o **Diamondmaps**…No update, still waiting for information from PA Rural Water.
      o **New Water Tower**--Spoke to Ira about this and he wanted me to bring this up on my agenda again to have further discussion with the board.
8. **Chairman's Report**—Kenton Kurtz
9. *Treasurer's Report*—Stacy Myers
   o **Connections Report—**6 (4-Mayberry; 2-Kurtz School)
   o **4594 Bridgeview**—tapping fees paid when property was sold, but still not connected to water/sewer. Owner, Charles Wood came to March 2019 Authority meeting requesting an extension until November 2021. No response was received from my reminder letter dated December 2021. H**ow does Authority want to proceed?**
   o **Grant update**—still working on the DCED application for the Local Share Account Grant Program
10. **Adjournment**