## Stewartstown Borough Sewer & Water Authority Meeting Agenda Wednesday, August 20th, 2025, 7:00p.m.

- 1. **7:00p.m**—Call to Order
- 2. General Business
  - Approval of July 16<sup>th</sup>, 2025 Meeting Minutes (motion)
  - Consent Agenda
    - o **Water**—Water bills & payroll dated July 16<sup>th</sup> thru August 13<sup>th</sup>, 2025 totaling \$73,644.42.
    - o Sewer—Sewer bills & payroll dated July 16<sup>th</sup> thru August 13<sup>th</sup>, 2025 totaling \$\$38,607.03.
- 3. Public Comment/Visitors—unaware of any visitors
- 4. Solicitor's Report—John Baranski
- 5. <u>Sewer/Water Supervisor Report</u>—Ira Walker, Jr.
- 6. **GMB Engineering Report**—Jason Lytle—Status Report in packets.
- 7. **Engineer's Report**—Jason Brenneman—not present tonight. See attached report for informational items.
  - Possible action required—NO payment request received from contractor as of 8/18/25.
    - Cedar/Scarborough Water Services--Contractor started July 24. While some unforeseen issues came up with valve replacements, not major issues. Proceeding with project with service replacement expected to start in the upcoming days.
- 8. Treasurer's Report—Stacy Myers
  - Informational items:
    - o Connections Report---4 since July's meeting (1-Cloverfield, 3-Mayberry)
    - o **Delinquent accounts**—\$36,654.94 outstanding from July water bills
- 9. Chairman's Report—no report
- 10. Adjournment