

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, January 19th, 2022
7:00p.m.
Subject to Change

- **7:00p.m**—Call to Order
- **Engineer's Report**—Jason Brenneman—not present (*no motions needed, and all approvals will take place in February*)
 - Bridgeview Bond reduction and adoption Exhibit Bs
 - Received request from developer for public improvement reduction #3.
 - Original bond = 732,595.88
 - Reduction 1 = 582,069.60
 - Reduction 2 = 30,776.00
 - Reduction 3 = 63,547.17 (contingency and inspection reduction)
 - Remaining bond = \$56,203.11 for gravity sewer under 851
 - This will be approved in February.
 - Received Exhibit Bs (as-built plans) for water and sewer. Reviewed with Ira and as-builts and all work completed to date is acceptable. Before final, approval of Exhibit Bs, developer to TV all sewer mains and laterals to clean out to ensure no damage done to lines during house construction. I will review videos and will provide to everyone for their viewing pleasure also. Approval can take place in February.
- **Public Comment/Visitors**—staff is not aware of any visitors
- **General Business**
 - Approval of December 15th, 2021 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated 12/16/2021 thru 1/17/2022 totaling \$72,481.77
 - **Sewer**—Sewer bills & payroll dated 12/16/2021 thru 1/17/2022 totaling \$81,491.23
- **Connections Report**—13 new (from Nov 2021 to date) BV-5, KS-3, CF-2, MB-3
- **GMB Engineering Report**—Jason Lytle
 - **SBR Retrieval Unit Upgrade** – PO sent to Aqua 1/17/2022. Assignment of a PM and schedule pending from Aqua. Bid documents pending final review on contract bidding requirements and coordination with Aqua.
 - **UPDATE** – Change in scope of work while processing the PO to add SS decanter supports to the proposal as per the attached. Modification to \$112,330.00. Last month, the Board approved this work at a cost of \$108,756. **Motion needed to authorize the difference of \$3,574 due to revised scope of work.** Upon approval, assignment of a PM and schedule pending from Aqua. Bid documents pending final review on contract bidding requirements and coordination with Aqua. **Will issue PO and authorize proceeding Thursday AM.**
 - **Chemco Lime System** – No update. Estimated delivery/installation March/April 2022.
 - **Metal Salt Pilot** – Metal salt pilot complete. Bulk delivery of aluminum sulfate received and in service.
 - **Belt Press Replacement/Building Improvements** – Preliminary layout of the screw press nearly complete to finish scope of supply with vendor. Estimate 12-15 months for

delivery. Propose COSTARS procurement of equipment and bid installation of Screw Press with building improvements to expedite. Preliminary Proposal from Schwing ~\$400k will have this updated for next meeting.

- **SBR Controls/Blowers/UV System** – No update. Focusing on screw press and building improvements first.
- **Skids for chemical feed pumps** – No update. Revised skid layout pending from Geiger.
- **Solicitor’s Report**—Shane Rohrbaugh
 - Biosolids Disposal Agreement w/proposed revisions
 - Legal “Do’s & Don’ts” for Board members
 - Updates on delinquent sewer accounts
 - Christhilf—18637 Ridge Meadow Rd.—James Christhilf has passed away; his father called Stacy. Everything is tied up with the estate right now; he doesn’t even have the death certificates yet. He will be in touch, but it may be awhile.
- **Sewer/Water Supervisor Report**—Ira Walker, Jr.
- **Chairman’s Report**—Kenton Kurtz
- **Treasurer’s Report**—
 - Santander Bank balances (as of 1/18/2022)
 - Sewer--\$415,804
 - Water--\$203,732
 - PLGIT Accounts
 - Sewer--\$814,986
 - Water--\$297,135
 - Water Reserve--\$457,338
 - Discussion on financing options for plant upgrades
- **Adjournment**