

# Stewartstown Borough Sewer & Water Authority Meeting Agenda

Wednesday, January 21<sup>st</sup>, 2026 @ 6:30pm.

**\*\*Revised, January 21<sup>st</sup>, 2026 @ 1:00pm.\*\***

1. **6:30p.m**—Call to Order
2. **General Business**
  - **Reorganization of Authority Board**
    - Nominations for position of Chairman will be entertained
    - Nominations for position of Vice Chair will be entertained
    - Nominations for position of Secretary will be entertained
  - **Approval of December 17<sup>th</sup>, 2025 Meeting Minutes** (*motion*)
  - **Consent Agenda**
    - **Water**—Water bills & payroll (\$26,962.90) dated December 16<sup>th</sup>, 2025 thru January 20<sup>th</sup>, 2026, totaling \$129,133.71
    - **Sewer**—Sewer bills & payroll (\$21,922.49) dated December 16<sup>th</sup>, 2025 thru January 20<sup>th</sup>, 2026 totaling \$51,986.11
3. **Engineer's Report**—Jason Brenneman—see attached report for informational items.  
**Action Required**
  - **Cedar/Scarborough Water Services**
    - Pay App #3 on the table which addresses change order #1. After discussion at last meeting, this change order was tabled for further review. John to provide update. No additional discussion was held with contractor since noting the outcome of last month. If the Board is in favor, would need:
      - **Motion to approve changes order #1 pending discussion.**
      - **Motion needed to approve pay app #3 should change orders be approved.**
4. **Public Comment/Visitors**—
  - **Brian Rose, 88 S. Kennard Dale Avenue**—to dispute \$100 service charge added to October water bill, not paid on 12/26/25 shutoff day. States that he received October 1<sup>st</sup> water bill, but no reminder notices after that before penalties added & water shut off.
  - **Scott Heil, 3 Redspire Lane (and possibly his plumber, Bill Gemmill)**—to discuss sewer trap issue believed to be result from trap being installed too deep at time of home build (approx. 1999-2001)
  - **Dennis Cooper—4567 Bridgeview Rd.**—to discuss water rate increase
5. **Solicitor's Report**—John Baranski
6. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
7. **GMB Engineering Report**—Jason Lytle— Status Report in packets.
8. **Treasurer's Report**—Stacy Myers
  - **Johnston Construction Property Damage Release Form**—*motion for Chairman to sign*
  - **CyberSecure Enhanced for Security Gateway Routers**—per Nerd 911 (Mark Caltagirone) email recommendation to add @ \$10/month per router (\$240/year)—*Discussion/Motion*
  - **Statement of Financial Interest forms**—should be completed & returned to the office by May 1<sup>st</sup>.  
\*\*Complete them for year 2025. If you complete it online, please make/email a copy to the Stacy or Jillian.
9. **Chairman's Report**—Jason Roberts
10. **Adjournment**