

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, July 20th, 2022—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of June 15th, 2022 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated June 15th-July 19th, 2022, totaling \$109,812.16
 - **Sewer**—Sewer bills & payroll dated June 15th-July 19th, 2022, totaling \$86,225.24
3. **Public Comment/Visitors**—none known
4. **Solicitor's Report**—John Baranski
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.—distributed with expenses for approval
6. **GMB Engineering Report**—Jason Lytle—attached
7. **Engineer's Report**—Jason Brenneman
 - **Action** Required--No action items.
 - **Information** Only--No update....info below is just a carry on. Meeting is scheduled with developer to walk site on July 25.
 - **Bridgeview Bond reduction and adoption Exhibit Bs** (only update is that the developer is working on the punchlist)
 - Following information has been kept in my report for future reference only...still waiting for developer to correct problems.
 - Reduction #3 for \$63,547.17 was denied at the February meeting. Board asked for a contractor's quote/budget to complete the gravity line under 851. Spoke to Clear View Excavating and their budget was \$75,000.
 - Original bond = 732,595.88
 - Reduction 1 = 582,069.60
 - Reduction 2 = 30,776.00
 - Reduction 3 = 41,547.17 (partial contingency and inspection reduction)...contingent on item b below which is still outstanding.
 - Remaining bond = \$78,203.11 for gravity sewer under 851
 - Received Exhibit Bs (as-built plans) for water and sewer. Reviewed with Ira and as-builts are acceptable. Ira working with Juffe on remaining site items. Before final approval of Exhibit Bs...developer TVed all sewer mains and laterals to cleanout...several items were noted and need corrected ..no reductions recommended until corrected. This work started 2/7/22.
 - Ira provided developer with list of items to fix.
 - **Screw Press**
 - Permit submitted to DEP.
 - **Landfill winter pumping of leachate agreement extension**--No update
 - 8. **Chairman's Report**—Kenton Kurtz
 - 9. **Treasurer's Report**—Stacy Myers
 - **Connections Report**— **4 since June meeting** (3-Mayberry, 1-Cloverfield)
 - 10. **Adjournment**