

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, July 16th, 2025, 7:00p.m.

1. **7:00p.m**—Call to Order
2. **Engineer's Report**—Jason Brenneman
Action Required
 - **Kurtz School Villas**
 - **Final surety reduction approval and acceptance of deed or dedication and maintenance bond.**
 - **Well 5 Building/Control Upgrade**
 - Final payment received...waiting for final walk-thru and punchlist to be completed – scheduled for 7/11/25
 - **Motion to conditionally approve final payment to JCC in the amount of \$35,519.24 with the condition that all punchlist items are confirmed to be completed.**
3. **General Business**
 - Approval of June 18th, 2025 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated June 17th thru July 15th, 2025, totaling \$ 74,683.43
 - **Sewer**—Sewer bills & payroll dated June 17th thru July 15th, 2025, totaling \$ 74,404.75
4. **Public Comment/Visitors**—George Pearson—to discuss Quorum proposal/Pumpstation Odor/H2S mitigation
5. **Solicitor's Report**—John Baranski
6. **Sewer/Water Supervisor Report**—Ira Walker, Jr.—not present; submitted report.
7. **GMB Engineering Report**—Jason Lytle— Status Report in packets.
8. **Treasurer's Report**—Stacy Myers
 - **Connections Report**—1 new since June meeting (Mayberry)
 - **Delinquent Report**—Outstanding May sewer bills total \$18,964.63
9. **Chairman's Report**—Jason Roberts
10. **Adjournment**