

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, May 18th, 2022—7:00p.m.

- **7:00p.m**—Call to Order
- **General Business**
 - Approval of April 20th, 2022 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated April 20th thru May 17th totaling \$60,039.23
 - **Sewer**—Sewer bills & payroll dated April 20th thru May 17th, totaling \$78,451.08
- **Public Comment/Visitors**—none known
- **Solicitor's Report**—Shane Rohrbaugh
- **Sewer/Water Supervisor Report**—Ira Walker, Jr.
- **Engineer's Report**—Jason Brenneman—

Action Items

- Mayberry Phase 1 Bond Reduction #3 received
 - **Motion to approve Reduction #3 with remaining bond amount = \$27,495.93**
- Mayberry Phase 2 Bond Reduction #1 received
 - **Motion to approve Reduction #1 with remaining bond amount = \$34,162.59**
- SBR Retrieval Improvements Bids
 - Bid results to be provided at meeting
 - Pending results recommended motion:
 - **Motion to approve awarding contract to lowest bidder upon receiving all required paperwork.**

Informational Only

- **Bridgeview Bond reduction and adoption Exhibit Bs (no updates)**
 - 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.
 1. Original bond = 732,595.88
 2. Reduction 1 = 582,069.60
 3. Reduction 2 = 30,776.00
 4. Reduction 3 = 41,547.17 (partial contingency and inspection reduction)...contingent on item b below which is still outstanding.
 5. 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**
 - Pre-app meeting held with DEP, GMB and JRH on April 29. DEP sounded encouraging that they could turn the permit around pretty quickly once submitted. Upon receiving all information from GMB, we will prepare the permit application and get submitted to DEP.
- **Landfill winter pumping of leachate agreement extension**—No update

- **GMB Engineering Report**—Jason Lytle—see attached
- **Chairman’s Report**—Kenton Kurtz
- **Treasurer’s Report**—Stacy Myers
 - **Connections Report—6 since April meeting** (4-Mayberry; 2-Bridgeview townhomes)
 - **4594 Bridgeview**—tapping fees paid when property was sold, but still not connected to water/sewer. Owner, Charles Wood came to March 2019 Authority meeting requesting an extension until November 2021. No response was received from my reminder letter dated December 2021. **How does Authority want to proceed?**
 - **Bill Amberman resignation**—*motion to accept*
 - **FYI—a meeting with PENNVEST is scheduled Wednesday, June 15th @ 10am**—Stacy, Jason Lytle, Jason Brenneman & Kenton to attend to discuss loan & grant opportunities. PENNVEST will advise the best course of action once they know the Authority’s project list.
- **Adjournment**