

**Stewartstown Borough Sewer & Water Authority Meeting Agenda**  
**Wednesday, May 21st, 2025, 7:00p.m.**

1. **7:00p.m**—Call to Order
2. **General Business**
  - Approval of April 16<sup>th</sup>, 2025 Meeting Minutes (*motion*)
  - Consent Agenda
    - **Water**—Water bills & payroll dated April 15<sup>th</sup> thru May 20<sup>th</sup>, 2025, totaling \$118,578.35
    - **Sewer**—Sewer bills & payroll dated April 15<sup>th</sup> thru May 20<sup>th</sup>, 2025, totaling \$96,672.22
3. **Public Comment/Visitors**—unaware of any visitors
4. **Solicitor's Report**—John Baranski
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **GMB Engineering Report**—Jason Lytle— Status Report in packets.
7. **Engineer's Report**—Jason Brenneman—see attached report for informational items.  
**Action items:**
  - **Well 5 Building/Control Upgrade**
    - Construction completed and contractor working through punchlist items. Expect everything to be wrapped up and final payment to be submitted for the June meeting. Some of the punchlist items do include some additional unforeseen items that occurs and resulted from the work. Although minor, the contractor may have some additional cost, and we asked if there is any additional cost to provide before the meeting.
      - Possible motion to approve additional costs associated with the unforeseen conditions arising post construction.
  - **Chlorination Booster Pump**
    - As the Board may remember, DEP/EPA required an injection well (aka seepage pit) be installed for the “waste” stream from the chlorine injection at Shaw Road. The pit was very small (5’x5’) and Manifold Excavating installed this earlier in the month. Attached invoice received – noting the agreement between the Bridgeview developer and the fact that contributed to this work.
      - Motion to approve payment to Manifold Excavating for \$861.00
8. **Treasurer's Report**—Stacy Myers
  - **Informational items:**
    - **Connections Report**—1 since May meeting (Mayberry)
    - **Delinquent accounts**—outstanding April water bills total \$32,429.58 (delinquent notices w/b mailed June 2<sup>nd</sup>)
    - **State Ethics forms**—necessary for Authority since they aren't a paid Board?
9. **Chairman's Report**—Jason Roberts
10. **Adjournment**