## Stewartstown Borough Sewer & Water Authority Meeting Agenda Wednesday, October 15<sup>th</sup>, 2025, 7:00p.m.

- 1. **7:00p.m**—Call to Order
- 2. General Business
  - Approval of September 17<sup>th</sup>, 2025 Meeting Minutes (motion)
  - Consent Agenda
    - Water—Water bills dated Sept. 17<sup>th</sup> thru Oct 10<sup>th</sup>, 2025, totaling \$93,805.71
    - o **Sewer**—Sewer bills dated Sept 17<sup>th</sup> thru Oct 10<sup>th</sup>, 2025, totaling \$264,958.76.
- 3. <u>Public Comment/Visitors</u>—Owner of 4256 Blackburn Drive—seeking relief of high water & sewer bill that resulted from leaving faucet on before 9/17 water shut off. Once water was turned back on, they came home & discovered flooding & water damage.
- 4. **Solicitor's Report**—John Baranski
- 5. <u>Sewer/Water Supervisor Report</u>—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 Required
  - York Water Valve Replacement
    - O JCC Costars Proposal to do work approved in April for \$50,860.95 I believe this work has been completed. Not sure if Ira received an invoice if so possible motion to approve payment.

## **Information Only**

- Cedar/Scarborough Water Services
- Water Tank Rehab
- Park Street Water/Sewer Easement (no update)
- Landfill Agreement (no update)
- Headworks Building
- 8. Treasurer's Report—Stacy Myers
  - **2026 Budget**—Meeting was held on Sept. 18<sup>th</sup>. Much of the expenses/revenue have been updated but need to wait for accountant to update YTD 2025 numbers. Another committee meeting may be necessary end of October-early November. Once everything is updated, I'll email the spreadsheets for review/questions, as the Board will need to approve the 2026 Budget at the November 19<sup>th</sup> meeting.
  - Informational items:
    - o Connections Report—0 since September meeting
    - **Delinquent accounts**—Outstanding August sewer bills--\$21,367.15 (shut off day for any unpaid will be Oct. 30<sup>th</sup>)
- 9. Chairman's Report—Jason Roberts
- 10. Adjournment