

**Stewartstown Borough Sewer & Water Authority Meeting Agenda**  
**Wednesday, March 16<sup>th</sup>, 2022**  
**7:00p.m.**  
**Subject to Change**

- **7:00p.m**—Call to Order
- **General Business**
  - Approval of February 16<sup>th</sup>, 2022 Meeting Minutes (*motion*)
  - Consent Agenda
    - **Water**—Water bills & payroll dated Feb 16<sup>th</sup> thru Mar 15<sup>th</sup>, 2022, totaling \$87,934.83
    - **Sewer**—Sewer bills & payroll dated Feb 16<sup>th</sup> thru Mar 15<sup>th</sup>, 2022, totaling \$68,243.15
- **Solicitor's Report**—Shane Rohrbaugh
  - Biosolids Agreement
- **Sewer/Water Supervisor Report**—Ira Walker, Jr.
- **Public Comment/Visitors**—Grant Anderson, Site Design Concepts
- **Engineer's Report**—Jason Brenneman—separate attachment
- **GMB Engineering Report**—Jason Lytle
  - **SBR Retrieval Units:**
    - Submittal reviewed. Prepared to return with comments to approve for fabrication.
    - Delivery estimated 16-18 weeks after approved submittal.
    - Installation bid documents prepared and ready to coordinate for bidding.
    - Installation anticipated to start Aug/Sept based on delivery schedule.
  - **Chemco Line System:**
    - Coordinating with Chemco & Ira on installation with lime use/deliveries
  - **Metal Salt Pilot:**
    - Continuing to track use and performance.
    - Dose rate increased this month to maintain performance.
  - **Control Building & Dewatering System Improvements:**
    - Update scope of supply and price for sludge equipment provide in previous email
    - Mechanical looking at electric and propane heat options for operational costs
      - Propane expects 2 - 2,000-gallon tanks. Must be a minimum 10-feet away from the building and limited site for installation which may impact considerations
    - Restroom/locker facilities depend on availability of boiler room
    - Planning structural engineer visit on 4/12 for screw press installation on floor supports and proposed modifications.
    - Would 4/12 be suitable for a walk through/review as well?
  - **SBR Controls/Blowers/UV System:** No update.
  - **Skids for Chemical Feed Pumps:** Proposal from Geiger for pump skid replacement provided for consideration. Coordinating installation while maintaining operation remains to be completed.
  - **Control Building/Garage Roof:** Proposal from Tecta America provided for consideration.
- **Chairman's Report**—Kenton Kurtz

- **Treasurer's Report**—Stacy Myers
  - Approval of Water/Sewer permit for a new home on Barrens Rd. South (wooded lot between Taylor Haus & Trout Lane)—Permit in packets—(*motion*)
- **Adjournment**

## STEWARTSTOWN BOROUGH AUTHORITY MTG 3/16/2022

1. Terra Nova Capital
  - a. Site Design Concepts planning to attend meeting to discuss public sewer and sketch plans included.

Site Design to present sketches.

2. Bridgeview and Mayberry PS lots and transferring them to the Authority

Discussion needed.

3. Bridgeview Bond reduction and adoption Exhibit Bs
  - a. 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.
    - i. Original bond = 732,595.88
    - ii. Reduction 1 = 582,069.60
    - iii. Reduction 2 = 30,776.00
    - iv. Reduction 3 = 41,547.17 (partial contingency and inspection reduction)...**contingent on item b below which is still outstanding...if completed, motion needed.**
      1. Remaining bond = \$78,203.11 for gravity sewer under 851
  - b. 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.

No action or discussion needed...FYI

4. Landfill winter pumping of leachate agreement extension
  - a. Meeting with landfill scheduled for April 5, 2022 at 10am

No action or discussion needed...FYI

5. Chapter 94 Report
  - a. Last items being finalized.
  - b. Graphs provided
    - i. Hydraulic showing reduced flows over the last 2 years due to the 2 major sewer repairs and drier weather
    - ii. Organic also provided and shows it's relatively stable over the last 5 years with no real increase in decrease.
  - c. Kenton to sign submission sheet.

No action or discussion needed.