



NEWVILLE BOROUGH WATER & SEWER AUTHORITY



REGULAR MONTHLY MEETING AGENDA

APRIL 16, 2018 at 10:00AM

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **CITIZEN COMMENTS.**
4. **MINUTES:** Approve the minutes of the March 19, 2018 regular monthly meeting and the April 2, 2018 special meeting.
5. **REPORTS:**
 - **Borough Manager**
 - **Chief Plants Operator**
 - **Field Operations Report**
6. **OLD BUSINESS:**
 - a. Discuss proposals for the rehabilitation of Treatment Unit #1 at the Cool Spring Water Treatment Plant:
 - Proposal of Roberts Filters.
 - Responses to RFP for painting and coating.
7. **NEW BUSINESS:**
 - a. Approve a Special Meeting for April 18, 2018 at 6:30PM for second interviews of three applicants for the position of utility worker.
 - b. Discuss proposals for uniforms.
 - c. Discuss proposals for landscaping maintenance of the Laughlin Mill and Pump Stations.
 - d. Approve service agreement with Muncipay Nationwide Payment Systems to accept and process credit card payments.
8. **LEGAL MATTERS:** Joel W. Rimby, Esquire, Salzmann Hughes, P.C.
9. **ENGINEERING MATTERS:** William F. Hill, P.E., William F. Hill and Associates.
 - Status of 801 Centerville Road, Penn Township.
10. **CUSTOMER ACCOUNT MATTERS:**
11. **CORRESPONDENCE:**
12. **FINANCES:**
 - Approve payment of water fund bills totaling \$5,578.18.
 - Approve payment of sewer fund bills totaling \$3,586.22.
 - Approve payment of escrow fund bills totaling \$1,569.25.
13. **EXECUTIVE SESSION:** An Executive Session will be held if needed, to discuss personnel matters.
14. **ADJOURNMENT.**

**Next Regular Monthly Meeting is May 21, 2018 at 10:00AM
in the Operations Office**