



NEWVILLE BOROUGH WATER & SEWER AUTHORITY



REGULAR MONTHLY MEETING AGENDA

May 21, 2018 at 10:00AM

1. CALL TO ORDER.
2. ROLL CALL.
3. CITIZEN COMMENTS.
4. **MINUTES:** Approve the minutes of the April 16, 2018 regular monthly meeting, April 18, 2018 special meeting and the May 3, 2018 special meeting.
5. **REPORTS:**
 - Borough Manager
 - Chief Plants Operator
 - Field Operations Report
6. **OLD BUSINESS:**
 - a. Open bids for the rehabilitation of water treatment unit #1 at the Cool Spring Water Treatment Plant. Table bids for review.
7. **NEW BUSINESS:**
 - a. Authorize a letter to Big Spring Terrace regarding inoperable status of their sewer meter.
8. **LEGAL MATTERS:** Joel W. Rimby, Esquire, Salzman Hughes, P.C.
9. **ENGINEERING MATTERS:** William F. Hill, P.E., William F. Hill and Associates.
 - Request of Exeter Property Group for additional capacity.
 - Verus Partners LLC is seeking proposals for the design of the water loop between Fickes Road and Centerville Road.
10. **CUSTOMER ACCOUNT MATTERS:**
 - Tonya Heinbaugh, Acct. #1032 at 55 West Big Spring Avenue.
 - J. Paul Barrick, Acct. #0617 at 43 Fairfield Street.
 - Eric Detwiler, Acct. #1175 at 79 Little League Avenue.
11. **CORRESPONDENCE:** • Robert Darius Milroce, 9 North High.
12. **FINANCES:**
 - Approve payment of water fund bills totaling \$13,147.86.
 - Approve payment of sewer fund bills totaling \$17,753.18.
 - Approve payment of escrow fund bills totaling \$1,402.41.
13. **ADJOURNMENT.**

Next Regular Monthly Meeting is June 18, 2018 at 7:00PM
in the Operations Office