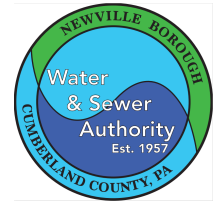


Newville Borough Water & Sewer Authority Regular Monthly Meeting Agenda



AUGUST 15, 2022 at 10:00AM in the Operations Office

- 1. Call to Order**
- 2. Roll Call**
- 3. Citizen Comments**
- 4. Minute:** Approve the Minutes of the July 18, 2022 Regular Monthly Meeting.
- 5. Reports**
 - a. Borough Manager**
 - b. Assistant Plants Operator**
 - c. Field Operations Report**
- 6. Old Business**
 - a. Discuss the status of a water and sewer capacity agreement for the PennDOT rest areas along Interstate 81 and review the Authority Engineer's Memorandum of June 28, 2022.
- 7. New Business**
 - a. Discuss the status of the search for a full-time water and sewer plant operator and the possibility of retaining a contracted operator.
 - b. Discuss a motion to approve compensating Tim Zeigler \$50 per hour for consultative services to the Authority.
 - c. Discuss the lease purchase of a new copier for the operations office at the WWTP.
- 8. Legal Matters: Zachary M. Rice, Esquire, Salzmann Hughes, P.C.**
- 9. Engineering Matters: William F. Hill, P.E. William F. Hill & Associates**
- 10. Customer Account Matters: None.**
- 11. Correspondence: None.**
- 12. Finances**
 - a. Approve payment of Water Fund bills totaling \$7,055.50.
 - b. Approve payment of Sewer Fund bills totaling \$8,819.51.
 - c. Approve payment of Escrow Fund bills totaling \$6,578.13.
- 13. Adjournment.**

**The next Regular Monthly Meeting will be held on
September 19, 2022 at 7:00PM in the Meeting Room at the Operations Office.**