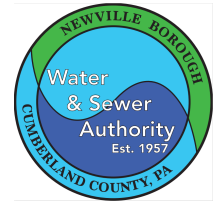


Newville Borough Water & Sewer Authority Regular Monthly Meeting Agenda



OCTOBER 17, 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 September 19, 2022 regular monthly meeting.
5. **Reports**
 - a. **Borough Manager**
 - b. **Chief Plant Operator**
 - c. **Plants Supervisor**
 - d. **Field Operations Supervisor**
6. **Old Business**
 - a. Discuss the status of a water and sewer capacity agreement for the PennDOT rest areas on Interstate 81 in Penn Township. A final draft of the Agreement has been provided by the PennDOT Office of Chief Counsel.
7. **New Business**
 - a. Discuss a proposal #QUO48505 from Witmer Public Safety to supply an MSA emergency air respirator for the comminutor area at a cost of \$899.94.
 - b. Discuss a proposal #QUO48504 from Witmer Public Safety to supply a MSA Gas Meter with charging station and calibration kit at a cost of \$1,807.40.
 - c. Discuss the purchase of one length, 20' of kink resistant 4" suction hose from USA Blue Book for the SBR by-pass pump at a cost of \$579.95.
 - d.
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:**

Discuss a letter from Hubert X. Gilroy, Esquire requesting a reduction of the financial security posted by Allen Distribution for their warehouse facility at 3455 Ritner Highway, West Pennsboro Township. The total amount requested to be reduced is \$336,025.25.
11. **Correspondence:**
12. **Finances**
 - a. Approve payment of Water Fund bills totaling \$3,796.08
 - b. Approve payment of Sewer Fund bills totaling \$8,329.93
 - c. Approve payment of Escrow Fund bills totaling \$1,511.49
13. **Adjournment.**

Next meeting: November 21, 2022 at 10:00AM in the Operations Office.