

**Bowmanstown Borough Authority**

**April 16, 2024**

**Agenda:**

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ PM.

**Authority Attendance:**

Darren Thomas– Chairman	
Joseph Civitella – Vice Chairman	
Mathew Behler – Treasurer	
Chad Everett - Secretary	
Rodney Reeser - Member	
Tara Takerer - Clerk	
Neil Ettinger – Solicitor	
Craig LaBarre – Water Plant Operator	
Mark Bahnick - Engineer	

**Visitors:**


**Approval for:**

Minutes of March 19, 2024 Authority Meeting	Mo	2 <sup>nd</sup>	MC
Water Treasurer’s Report dated April 16, 2024 and payment of bills listed.	Mo	2 <sup>nd</sup>	MC

**Solicitor –**

1. Executive session to discuss litigation
2. Motion to adopt Connection fee Resolution 2024-02

**Engineer –**

- 1.

**Other Business-**

1. Water hauling agreements were mailed to Shane Tubbs (trivially) & Martin Mehlig; Tri valley signed agreement. Trivalley would like to start pulling this week.

**Property/Water Operations –**

1. Well #1 update from Craig
2. GIS Mapping – Craig to update`
3. Tom Berger Paving – quote \$4,750.00 to repair Lime St - Motion to approve
4. Trivalley Roof should be replaced in near future

**Correspondence:**

<b>Subject:</b>	<b>Date:</b>	<b>Summary:</b>
Bulk Sales Agreement	3/25/2024	Sent to Haulers (Martin Mehlig & Shane Tubbs, Trivalley water hauling)
Council Minutes	3/19/2024	Minutes distributed to the Board for review
Casari -617-619 Ore St property	3/28/2024	Owner contacted office - he advised he is keeping the EDU for the loft and converting to an apartment. He worked things out with Dellecker regarding such.
Tyrone Balliet 229 Apple Street	3/28/2024	Has NOT picked up permit to connect to Apple Street water main.
Palmerton Borough	4/3/2024	Tara set up with Palmerton Public Works to rent vac. truck end of April to take care of 622 White Street property
Mill Garage	4/15/2024	Craig to dig up and disconnect Old Bossard Garage sometime this week.
HAS Claims	4/15/2024	Insurance check received in the amount of \$3,575.00 for the damage at Tri valley Water building.

**Adjournment: Time \_\_\_\_\_PM**

**Pending List:**

- \*Craig to do walk through inspection of Tri-Valley Property; per 1/2024 minutes
- \* Craig looking into valve on Green & Mill; talking to Brendon again
- \* New hydrants to be installed/replacing old in town (Craig to order 2 more)
- \* Craig to provide lock boxes
- \*Innovative Controls checked the wire and cable to Well #1, along with the motor for insulation resistance and it is low. Well #1 wire going down into the Well may be compromised, Craig advised that Joe Liberti is currently formulating a plan and a proposal to correct the situation