

**Bowmanstown Borough Authority**

**December 17, 2024**

**Agenda:**

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

**Authority Attendance:**

Darren Thomas– Chairman	
Joseph Civitella – Vice Chairman	absent
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 November 19, 2024 Authority Meeting	Mo	2 <sup>nd</sup>	MC
Water Treasurer’s Report dated December 17, 2024 and payment of bills listed.	Mo	2 <sup>nd</sup>	MC
Advertise water meetings for 2025 year in Times News, 3 <sup>rd</sup> Tuesday at 6pm	Mo	2 <sup>nd</sup>	MC

**Solicitor –**

1. 422 Ore Street Litigation

**Engineer –**

- 1.

**Other Business-**

1. Darren Thomas was appointed back to the Board, by Council, for another 5 years

**Property/Water Operations –**

1. Winterize Tri-valley
2. Lock boxes for water facility buildings were installed.
2. Roy Berger interested in bulk water hauling

**Correspondence:**

<b>Subject:</b>	<b>Date:</b>	<b>Summary:</b>
Drought Warning	12/8/2024	Received notification about drought watch for Carbon County from DEP
2025 Water Budget	11/20/2024	Was adopted by the Board & then distributed to all of Council for file
XYLEM FCC renewal	11/27/2024	Renewal of Spectrum Lease was executed & submitted to Sensus for radio reads

**Adjournment:** Time \_\_\_\_\_ PM

**PENDING LIST:**

- \*New hydrants to be installed/replacing old in town
- \*Innovative Controls ~Craig advised that Joe Liberti is currently formulating a plan and a proposal to correct the situation on Well #1
- \*PennDOT/Fireline Road drain issues by old Hotel, PennDOT waiting on workorder being approved
- \*155 Manor Drive; Craig & Banko to address; dig up shut off valve - Craig to look at to see if Bellview had completed.
- \***Darren to set up meeting with Matt Lang, to walk easement**