

**Bowmanstown Borough Authority**

**February 20, 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:**

Josh Casari – 617-619 Ore Street

**Approval for:**

Minutes of January 16, 2024 Authority Reorganization Meeting	Mo	2 <sup>nd</sup>	MC
Water Treasurer’s Report dated February 20, 2024 and payment of bills listed.  \$1,000 Application fee for the Corrosion Control Feasibility Study Application was paid to DEP on 1/29/2024	Mo	2 <sup>nd</sup>	MC

**Solicitor –**

1. Executive session to discuss litigation
2. Water Hauling Rate Agreement for haulers 2024 year

**Engineer –**

- 1.

**Other Business-**

1. Insurance claim opened on Trivalley building, damaged caused by tree on wires from Jan 10
2. Consumer Confidence Report for review; will be distributed to DEP, etc. once approved by Craig
3. Working on the Spring newsletter; if you would like information printed in such please advise.

**Property/Water Operations –**

1. New water tap for 601 Lime Street will be completed 2/21 & 2/22
2. Well #1 update from Craig
3. Penn Power serviced generator on 2/14/2024.

**Correspondence:**

<b>Subject:</b>	<b>Date:</b>	<b>Summary:</b>
Trinity Church	1/20/2024	Sprinkler system issues, flooded church – sprinkler system by-passes meter.
Boro Minutes	1/16/2024	Minutes of borough council for review; board copied on
Litigation letter	1/22/2024	Ettinger & Associates submitted a letter to Kirk, Summa & Co per their request about pending litigation.
Board Training	March 14, 21, April 4 & 11	Training for new and current board members – information on file in office
Right to know request #2024-01	1/23/2024	K. Scott requesting total paid out on litigation fees; fulfilled request on 1/24
Right to know request #2024-02	1/24/2024	Open water liens on 536 Ore Street property and any other violations; fulfilled request on 1/24
SRMA – Storm grate	1/30/2024	Notified homeowners association of a storm grate near Towhee & Manor, by Hydrant, that must be addressed due to safety concerns.
Right to Know Request #2024-03		B. Price requesting copies of all invoices, billing statements, submitted by Solicitor regarding 422 Ore St. litigations.
202 Ore Street	2/7/2024	Water meter leaking inside their house; crew addressed.
600 Lime Street	2/9/2024	Water meter was installed, water turned on; and homeowner will receive water bill moving forward
Lead & copper study	Due date 10/2024	Tara is still working on; there are over 200 survey letters not returned. Completing all those addresses as Unsure, must be determined.

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

**Pending List:**

- \*Tara contacted Palmerton Borough regarding Vac truck in October 2023 to address 621 White Street shut off; currently pending until Spring, weather improves
- \*Craig to do walk through inspection of Tri-Valley Property; per 1/2024 minutes
- \*Lockboxes; Craig will pick up for Trivalley & Chlorine Building
- \* Craig looking into valve on Green & Mill; talking to Brendon again
- \* New hydrants to be installed/replacing old in town
- \* Stortz Fittings complete for remaining hydrants