

Bowmanstown Borough Authority

November 21, 2023

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	phone
Mark Bahnick - Engineer	phone

Visitors:

Approval for:

Minutes of 17 October, 2023 Authority Meeting	Mo	2 nd	MC
Water Treasurer’s Report dated November 21, 2023 Lab fees & chemical costs increased over 50% this year	Mo	2 nd	MC

Solicitor –

1. Fireline Lease update
2. Shane Tubbs – Smithy’s property
Notice to quit letter sent

Engineer –

1. Lead & copper feasibility study update

Other Business-

1. Executed Penn Power Generator Agreement for 3 years (\$846 1st \$871 2nd & \$898 3rd)
2. Execute Kirk, Summa & Co to audit our books for 2024 year
3. Execute Rave Mobile Safety Agreement for 5 years; total savings doing such is \$1,441.61 (\$1,250 a year)
4. Suburban Testing Fees for mandatory PFAS testing; approx. \$6,800 – for 2024 year
5. Budget 2024

Property/Water Operations –

1. Well #1 motor/pump failed – Bellview replaced; motor under warrantee – Craig to update
2. 700 Lehigh St fire hydrant – Craig to update
3. Mid Atlantic Storage tank update – inspection report copied to all
4. Boro crew widen the road going into tri-valley for water haulers
5. New home construction water lines are all ready for water hookups/all fees were paid

Correspondence:

<u>Subject:</u>	<u>Date:</u>	<u>Summary:</u>
Council Special Meeting Minutes	October 17	Board copied on
Chapter 7 Bankruptcy	November 20, 2023	Shawn Shupp, 536 Ore Street filed Chapter 7, order of discharge was received

Adjournment: Time _____ PM

Pending List:

- * New hydrant installation
- * Valve on Green & Mill St must be replaced; Craig advised Banko
- * New curb stop valve needed at 80 Towhee Drive
- * 200 Craig Street – House Fire; until either party sells, line will not be split
- * Painting Trivalley building
- * Lead & copper line inventory – Craig authorized to complete by 10/2024
- * Corrosion control feasibility study – Engineer to complete