

Bowmanstown Borough Authority

October 15, 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:

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Approval for:

Minutes of September 17, 2024 Authority Meeting	Mo	2 nd	MC
Water Treasurer’s Report dated October 15, 2024 and payment of bills listed.	Mo	2 nd	MC

Solicitor –

1. sheriff sale of 649 Lime Street will occur Dec 11th – Tara will submit all outstanding debt prior.

Engineer –

1. PA DEP received and reviewed public water supply permit amendment for corrosion control

Other Business-

1. Flushing Fire Hydrants – days must be scheduled – Craig?
2. Proposed 2025 Budget
3. Tara submitted the completed Lead & Copper survey to EPA on 10/4/2024

Property/Water Operations –

1. Langs Landscaping easement – meeting still needs to be set up; when is Board members available

2. Craig attempted to disconnected the tunnel line on Hamilton & Mill 10/4 – Craig to update
3. Craig disconnected tunnel line from Water line on Hamilton 10/11 ~ Tier 1 was placed, due to water shut off
4. Bills received for Tunnel hydrant disconnect? Split costs? Thoughts?
3. Verchem pump was replaced at the Chlorine Treatment Building

Correspondence:

<u>Subject:</u>	<u>Date:</u>	<u>Summary:</u>
Lead & Copper Survey	10/1/2024	Tara submitted the completed report on the Greenport portal/DEP.
Work Orders	10/2/2024	Chris Bixler requesting a copy of all work orders regarding any jobs related to water. Craig copied on.
EPA new lead & copper rule	10/11/2024	EPA finalized new rule, Craig copied on such
Borough Minutes	10/1/2024	Minutes distributed to Board for review
Certificate of Insurance	09/15/2024	Banko Excavating/Brendan Ahner certificate of insurance on file in office
Borough Minutes	9/17/2024	Borough workshop minutes were distributed to Authority Board

Adjournment: Time _____ PM

Pending List:

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- * New hydrants to be installed/replacing old in town
- * 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
- * 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 install new Pressure reducing valve per 9/2024 minutes