

Bowmanstown Borough Authority
December 17, 2024
Minutes

The Bowmanstown Borough Authority meeting was called to order at 6:00 p.m. by Chairman - Darren Thomas; Treasurer – Mathew Behler, Secretary -Chad Everett, member – Rodney Reeser, Solicitor -Neil Ettinger, Engineer -Mark Bahnick, and Clerk – Tara Takerer were present. Vice Chairman – Joseph Civitella and Water Plant Operator - Craig LaBarre were absent.

Visitors:

- No visitors were present.

Approval For:

- **A motion was made by Chad Everett, 2nd Rodney Reeser to approve the minutes of November 19, 2024, motion carried.**
- **A motion was made by Chad Everett, 2nd Rodney Reeser to approve the treasurer report of and payment of bills, motion carried.**
- **A motion was made by Rodney Reeser, 2nd Chad Everett to advertise 2025 water authority meetings for the 3rd Tuesday of each month starting at 6pm, Motion carried.**

Solicitor:

- 422 Ore Street litigation will be appealed to higher courts.
- Solicitor will look into the Deed search of Willard Gildner property, 790 Fireline Road easement lease, as maybe set to expire.

Engineer:

- Nothing to report

Other Business:

- Darren Thomas was appointed to the Authority board for another 5-year term, by Council.

Property/Water Operations:

- Craig LaBarre will winterize Tri-valley water system
- Lock boxes have been installed on the chlorine building and tri-valley building
- Craig LaBarre advised that Roy Berger Water Hauler may be interested in pulling water from Tri-Valley. The Board questioned if Tri-valley can accommodate other water haulers. Also questioned if the other water tanks inside Tri valley Building can be interconnected.

Correspondence:

Subject:	Date:	Summary:
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:

- **A motion was made by Chad Everett, 2nd Rodney Reeser to adjourn the water meeting at 6:25 pm, Motion carried.**

PENDING LIST:

- * New hydrants to be installed/replacing old in town
- * Craig to provide lock boxes
- *Innovative Controls ~Craig advised that Joe Liberti formulated a plan and Bellview must be scheduled 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 will verify this still needs to be completed.

