NEWMANSTOWN WATER AUTHORITY MEETING AUTHORITY OFFICE AT 30 AVENUE "A", NEWMANSTOWN NOVEMBER 24, 2025

7:00 p.m. Monthly Water Authority Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments or Business on the Floor
 - a. Visitors
- 5. Secretary's Report Including, but not limited to action on minutes from preceding meeting
- 6. Operator's report Steve Hickernell
- 7. Engineer's report
- 8. Solicitor's report
- 9. Chairman's report -John Kantner
- 10. OLD Business
 - a. Restoration By Day Replace/repair window and door on NWA office building

11. NEW Business

- a. Resolution to submit grant for Cardinal Run Water Main Project
- Resolution 2025-02 A resolution of the Newmanstown Water Authority, County of Lebanon, Commonwealth of Pennsylvania, levying a Hydrant Maintenance Fee and PA DEP Fees to reimburse the Authority for newly imposed Pennsylvania Department of Environmental Protection Regulations and Fees.
- c. Resolution 2025-03 A resolution of the Newmanstown Water Authority amending the Rates and Charges schedule.
- d. Resolution 2025-04 A resolution of the Newmanstown Water Authority Amending Schedule of Costs to be added for Collection of Delinquent Accounts
- e. Resolution 2025-05 A resolution of the Newmanstown Water Authority setting forth the Schedule of Fees to be charged to customers of the Authority.
- f. Wage rates for 2026
- g. With no December meeting, need a motion from the Board to approve to pay December 2025 bills
- h. Approval for meeting dates for 2026 and to advertise in Newspaper and on Website
- i. NWA 2025 Project List
 - 1. Continue to locate all water service laterals into customer homes and mark and repair as needed
 - 2. Trigon Plastic Project Sub divide into two parcels and building a warehouse
 - 3. CMJM LLC, Bethany Road Sub Division Project
 - 4. 80 E Bethany Road New Build
 - 5. 117 E Main Street Escrow account paid for construction of new apartments Received scanned blueprint documents and had them printed
 - 6. Any other item will be added to the list, if recommended by another board member and approved

12. Treasurer's Report

- a. Approval of bills paid for November 2025
- b. Approval of Treasurer's report.

13. Adjournment

14. The next monthly meeting will be held on Monday, January 26, 2026 at 7 p.m.