



# NEWVILLE BOROUGH WATER & SEWER AUTHORITY



## REGULAR MONTHLY MEETING AGENDA

**FEBRUARY 21, 2022 AT 10:00AM IN THE OPERATIONS OFFICE**

1. CALL TO ORDER.
2. ROLL CALL.
3. CITIZEN COMMENTS.
4. **MINUTES:** Approve the minutes of the January 17, 2022 regular monthly meeting.
5. **REPORTS:**
  - Borough Manager
  - Chief Plants Operator
  - Field Operations Report
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
  - a. Discuss a request from the Penn Township Fire Marshal for an additional fire hydrant to be installed at the Ridge Penn Commerce Center.
  - b. Authorize the rental of a crane from Clouse Crane Service to remove a collapsed wall in the contact chamber of the old WWTP at a cost of \$120 per hour.
  - c. Discuss a proposal from MuniLink to provide a website and support services through the Webpresence program at a cost of \$90 per month.
  - d. Authorize the Authority Engineer and manager to prepare bid specifications for the automation of the Cool Spring Water Treatment Plant, to be funded by and ARPA grant.
8. **LEGAL MATTERS:** Zachary M. Rice, Esquire, Salzmann Hughes, P.C.
9. **ENGINEERING MATTERS:** William F. Hill, P.E., William F. Hill and Associates.
10. **CUSTOMER ACCOUNT MATTERS:** None
11. **CORRESPONDENCE:**
12. **FINANCES:**
  - Approve payment of water fund bills totaling \$5,262,09.
  - Approve payment of sewer fund bills totaling \$7,292.03.
  - Approve payment of escrow fund bills totaling \$110.25.
13. **ADJOURNMENT.**

**Next Regular Monthly Meeting will be held on March 21, 2022 at 7:00PM  
in the meeting room at the Operations Office**