Newport Borough Municipal Authority

January 27, 2022

Meeting Agenda

**7:00 P.M. Call meeting to order – Meeting is being recorded**

**Public Comment Penny Frownfelter, Rob Campbell, Billie Dudley**

**Approval of Minutes** November 22, 2021 Meeting Minutes and December 23, 2021 Meeting Minutes

**Approval of Bills** (1) Orrstown O & M Bills

(2) Orrstown General Fund Bills

(3) Approve End of Year Transfer of $97,012.16 to JVB Capital Fund

(4) December 2021 Debt Service Transfer $11,460

(5) December 2021 General Fund Transfer $5,775

(6) Acceptance of the Water Reports for December 2021

(7) Ratify Univar Invoice’s totaling $6,400.80- Check # 2445

(8) 60 S 5th Street Invoice from Kline’s (revised $1,495.00)

(9) Approve LB Water Inv # 1668918 - 1400 ft 8” Sewer Line for CSS Project # 2 Project

(10) PennVest confirmed 1/10/22 – Just FYI

(11) Sam.gov Updated 1/10/22 – Just FYI

**Old Business**  (1) Website Design Update

(2) ARPA Grant Submission to Perry County Commissioners - Location change to 2nd Street

from Catharine to Oliver Township Line (Bridge)

(3) Update to Howe & & Oliver Construction Capital Overage & O & M Billing

**New Business**  (1) Engineering Retainer Agreement

(2) TV Purchase for meetings to zoom

(3) Approval to purchase (4) barrels of Magnesium Hydroxide estimated cost of $1,650.00

**WWTP Operator Report** (1) Orrstown Drive thru

**Solicitor Report** (1) 130 N 6th Street to bill them for sewer connection

**Engineer’s Report** (1) Market & 4th Street CSS Modification Project Update

1. Bid Advertisement Approval

**Communications**

**Next Meeting February 24, 2021 at 7:00 P.M. at NBMA Facility, 101 Mulberry Street, Newport, PA 17074**

**Adjournment**