

NEWPORT BOROUGH WATER AUTHORITY
REGULAR MEETING MINUTES
June 4, 2018

BOARD MEMBERS PRESENT – Penny Frownfelter, Gerald Robinson, John McNaughton, Harry Fahnestock and Trevor Kaufman

OTHERS PRESENT – Adam Britcher (Solicitor)

MEETING CALLED TO ORDER – by Chairwoman Penny Frownfelter at 7:00 P.M.

PUBLIC COMMENT – None

OPERATIONAL REPORT – Dean Miller is absent

SOLICITOR'S REPORT – Adam Britcher

1. Liens/Sheriff Sales – None this month

TREASURER'S REPORT –

1. Delinquent Accounts – The total due for accounts past 60 days is \$66,465.02.

Moved by McNaughton, seconded by Kaufman to approve Treasurer's report. Motion carried unanimously.

Moved by Robinson, seconded by McNaughton to approve May bills. Motion carried unanimously.

Moved by Kaufman, seconded by Robinson to approve the Adjustment Report. All in favor, with Frownfelter abstaining.

APPROVAL OF MINUTES – moved by Robinson, seconded by McNaughton to approve May 7, 2018 regular meeting minutes. Motion carried unanimously.

OLD BUSINESS –

1. 112-114 Market St – The account should have been made inactive after the water was shut off in the winter of 2016, so those charges plus the related late fees which totaled \$10,369 was deducted, leaving a balance of \$17,942.

NEW BUSINESS –

1. 48 & 50 N Second St – The bills will be stamped with the certified letter notice.
2. 100 Market St – Britcher will send an access letter.
3. The ridge at Red Hill by the PRV needs to be cleaned up. Robinson will contact Roger Fleisher for a quote to use a backhoe to rip out the trees and the roots.

BOARD COMMENTS –

1. Insurance renewal for next year is up 2% and the total premium is \$23,500; costs could be reduced by removing the Zenon unit or reducing the amount of the coverage.
2. The county mowers from Summerset usually mow the lanes and will be coming through the area around July 4th and then again around Labor Day. They charge \$100 for all three lanes and the Board has agreed to this service.

ADJOURNMENT – Moved by Kaufman, seconded by Fahnestock to adjourn the meeting at 7:59 P.M. Motion carried unanimously.

Debra Kunish
Recording Secretary