

NEWPORT BOROUGH WATER AUTHORITY
MID-MONTH BUDGET/SEWER MEETING MINUTES
October 29, 2019

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

OTHERS PRESENT – Adam Britcher (Solicitor) and Dean Miller (Operations Manager).

MEETING CALLED TO ORDER – by Chairwoman Penny Frownfelter at 6:00 P.M.

Sewer Agreement –

The water usage at the new Sewer office will be monitored but the agreement will include that there will be no monthly water billing, in exchange for Sewer not billing the Water office for monthly services. This will be reevaluated in six months.

Metering the overflow would require considerable expense and difficulty in installation, so the overflow will continue without metering since there was only one incident in 5 years. Miller will research possible warning systems for the overflow.

Terms of the agreement were agreed upon with the new rate for monthly billing to be set at \$1,522, which will be effective January 1, 2020.

Moved by Robinson, seconded by McNaughton to approve the Sewer agreement. Motion carried unanimously.

2019 – 2020 Budget –

The completed budget was presented to the Board. Contracting for mowing was discussed, with the Board deciding to continue outsourcing this task. The mowing contract could be put out for bid, to see if savings are possible.

No money was set aside for paving at this time.

Staff raises were discussed and agreed upon, to be effective October 28, 2019.

Moved by Kaufman, seconded by Robinson to approve the 2019-20 Budget. Motion carried unanimously.

ADJOURNMENT – Moved by McNaughton, seconded by Robinson to adjourn the meeting at 6:36 P.M. Motion carried unanimously.

Debra Kunish
Recording Secretary