

**NEWPORT BOROUGH WATER AUTHORITY**  
**REGULAR MEETING**  
**January 11, 2022 6:00 PM**  
**AGENDA**

**CALL TO ORDER**

Public Comment

Engineer Report – Robert Hasemeier

- Meter replacement/bid opening update
- SRBC
- Well #1
- River & Howe Plant
- Land Development/Customers
- Pay Requisition

Operational Report – Dean Miller

- Purchase Order for meter purchase
- Purchase Order for Meter Reading Equipment purchase
- SRBC Well Elevation Reporting
- Convenience Store & Dunkin Connection
- PADEP Filter Plant Performance Evaluation scheduled
- Leak repair on Juniata Bridge
- Sampling progress for 5<sup>th</sup>/6<sup>th</sup>/Fickes

Solicitor's Report – Adam Britcher

- Rules & Regulations update
- General report

Treasurer's Report

- Delinquent Accounts

Approve the December Treasurer's Report

Approve December's Bills

Approve Adjustment Report for December

Amend/Approve minutes for December 14, 2021 meeting

Old Business

- PTO Policy
- Howe Dam
- Christmas party
- Log4j cybersecurity vulnerabilities - SCADA

New Business

- Website
- Ethics forms

Board Comments

Employee Comments