

**NEWPORT BOROUGH WATER AUTHORITY**  
**REGULAR MEETING**  
**February 14, 2023 6:00 PM**  
**AGENDA**

**CALL TO ORDER**

Public Comment

Engineer Report – Robert Hasemeier

- Meter replacement
- PennVest and 5<sup>th</sup> St
- SRBC
- River & Howe Plant bid documents
- PADEP report on consent order
- Well #1
- Land development/Customers
- Market to 6<sup>th</sup> St
- Pay Requisition/budget info
- PennDot PA Route 34

Operational Report – Dean Miller

- Consent Order deadline
- Sampling for 5<sup>th</sup>/6<sup>th</sup>/Fickes

Solicitor's Report – Adam Britcher

- General report
- Resolution to extend loan

Treasurer's Report

- Delinquent Accounts

Approve the January Treasurer's Report

Approve January's Bills

Approve Adjustment Report for January

Amend/Approve minutes for January 10, 2023 meeting

Old Business

- Policy/costs for new meter testing

New Business

Board Comments

Employee Comments