

Womelsdorf-Robeson Joint Authority
Agenda for the Meeting of Wednesday, January 22, 2025

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Notice of Recording of Meeting**
5. **Reorganization:**
 - Board Action required
6. **Public Comment: Visitors:**
7. **Secretary's Report**
 - Review and Approval of Minutes of Previous Meeting
 - Review of Correspondence
 - Comments from Secretary: Email from SSM regarding Penn DOT e-permitting login credentials
8. **Treasurer's Report**
 - Review and Approval of Treasurer's Report
 - Review and Ratification or Approval of Bills Presented for Payment
 - Review of Correspondence
 - Comments from Treasurer
9. **Engineer's Report**
 - Furnace Village II (Jack Keener) - No action required. No update.
 - East High Street Subdivision - No action required. No update.
 - 2024 Project Discussion: Tank Painting Project.
 - Metals Bid Package: Bid opening set for January 22, 2025 at 10 AM. SSM will have recommendation letter prepared for meeting discussion. Action required.
 - Emergency HOP Renewal - No action required.
 - Furnace Hill Project update - No action required. No update.
 - SSM provided a proposal create hydrant mapping for Robeson Fire Company. No action required.
 - SSM has prepared and submitted the annual Source Water Protection Report. No action required.
10. **Solicitor's Report**
 - **Reorganization**
 - Board Action required
 - **East High Street Subdivision**
 - Status Report
 - Board Action if required
 - **Furnace Village II (formerly Keener Heights)**
 - Status Report
 - Board Action if required
 - **Gold Springs Water Storage Tank Repairs**
 - CoStars Portion of Project
 - i. General Review and Discussion
 - ii. Board Action if required
 - Non-CoStars Portion of Project
 - iii. Bid Opening
 - iv. Board Action required
 - **Maple Avenue Apartments**
 - Status Report
 - **Lead Affidavit**
 - Board Action required
 - **Insurance Bid**
 - Bid Opening
 - Board Action required
 - **Audit**
 - General Review and Discussion
 - Board Action required

- **Compensation Matters**
 - Status Report
 - Board Action required
- **Newmanstown Water Authority Emergency Supply Agreement**
 - Status Report
 - Board Action required
- **National Uniform Rentals Contract Termination Notice**
 - Status Report
 - Board Action required
- **Robesonia Fish and Game Association**
 - Status Report
 - Board Action if required

Operator's Report

- Meters are read. Fixed problem meters.
- Getting equipment updates in March
- Update on Well 1
- Update on Well 2 meter replacement
- Fixed service leak on Meadow Ave
- Found leak on Jackie Ave
- Meeting with Eric Grinrod SSM about well sites

Committee Reports

- Report of each committee
- Board Action if required

Chairman's Report

- General Comments
- Board Action if required.
- Continued rate discussion, board action if required

Old Business

Board Member Comments

Executive Session if needed

Adjournment

Each of the matters set forth on the above Agenda will or may be subject to deliberation and/or official action by the Board of the Womelsdorf-Robesonia Joint Authority.