

**AMMENDED AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
October 28, 2021**

1. Pledge of Allegiance
2. Roll Call
3. Minutes dated September 23, 2021
4. Public Comments
5. Treasurer's Report – September of 2021
6. Visitor
7. Checks for Ratification– General/Payroll Accts – October 27, 2021
8. Committee Reports:
 - Administration/Personnel – Curtis Hill
 - Joseph Dalton – 90 Day Probation Period Ended 10/23/21 (Hired 7/26/21)
 - Finance – Quinn Haller
 - Budget Comparison 9/30/21
 - Insurance/Pension – Curtis Hill & Troy Goodman
 - Buildings/Equipment – Quinn Haller & Troy Goodman
 - *Plant No. 2 – Hose Enclosure Update
 - *Anaerobic Digester Building – Shed Update
 - Safety – Dave Herb
 - I & I – Quinn Haller, Curtis Hill & David Herb
9. Solicitor's Report
10. Superintendent's Report
 - EDMR's
 - *Grease Trap Letter for Restaurants
 - *Manhole installation 2600 Block of Cumberland Avenue – Progress Report
 - *Emergency Services System – Generator Fuel Issue, Proposal - \$2,596.28 vs. Fuel Cleaning Machine Purchase
 - *PA Rural Water – Installed Meter Update
11. Engineer's Report
 - *Emergency Generator – Equipment Update
 - *Generator Installation Bid Results
 - *DEP Chapter 94 Issue – Has been resolved
 - *Sanitary Sewer Lining Bid Results

 - *Emergency Generator – Entech Engineering Phase 2, 3 & 4 Approval**
12. Office Manager's Report
 - *Update - Insurance Claims for Sewer Back-Ups
 - *2020 Audit has been advertised
 - PMHIC – Health Insurance Rates for 2022 decreased 1.8% with a projected surplus of \$22,945
 - *Telephone Service - Update
13. New Business
14. Unfinished Business
 - * Above represent open issues from previous month
 - *Grant Applications
15. Executive Session

The next meeting will be Thursday, November 18, 2021 @ 6:00 PM