

**AMENDED AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
December 16, 2021**

1. Pledge of Allegiance
2. Roll Call
3. Minutes dated November 18, 2021
4. Public Comments
5. Assistant Superintendent's Report
 - EDMR's
 - *Manhole installation 2600 Block of Cumberland Avenue – Progress Report
 - *PA Rural Water – Installed Meter Update
 - *Resolution 2020-2: Establishing and Adopting Sewer Lateral Backup Procedures – Update
 - *RAS Pump – Plant #1 – Being evaluation by Reading Electric
 - *Final Clarifier #1 – Clarifier Arm Issue
 - Flygt Pump Purchase
 - Office Building Septic System – Replacement of Pumps - \$3,264.04
6. Treasurer's Report – November of 2021
7. Visitor
8. Checks for Ratification– General/Payroll Accts – December 16, 2021
9. Committee Reports:
 - Administration/Personnel – Curtis Hill
 - Employee Weekend Work Hours
 - *EMPLOYEE CHRISTMAS GIFT CARDS**
 - Finance – Quinn Haller
 - Budget Comparison 11/30/21
 - 2022 Final Budget
 - Insurance/Pension – Curtis Hill & Troy Goodman
 - Buildings/Equipment – Quinn Haller & Troy Goodman
 - Safety – DavidHerb/Joseph Ravert
 - I & I – Quinn Haller, Curtis Hill & David Herb/Joseph Ravert
 - F.O.G. – David Herb/Joseph Ravert
 - *Grease Trap Letter for Restaurants
10. Solicitor's Report
11. Engineer's Report
 - *Emergency Generator – Update
 - WWTP Emergency Generator – GS Developers, Inc. – Payment Application #1 - \$8,500.00
 - *Sewer Lining – Update
 - Equalization Tank Feasibility Study
 - Capital Improvements Study
 - Grant Discussion
12. Office Manager's Report
 - *Update - Insurance Claim for Sewer Back-Up
 - *Telephone Service – Update
 - J.P. Mascaro Rate Increase
 - Tompkins Vist Bank – Name Change to Tompkins Community Bank on 1/1/22
13. New Business
14. Unfinished Business
 - * Above represent open issues from previous month
15. Executive Session

The next meeting will be Thursday, January 27, 2022 @ 6:00 PM