

**AGENDA**  
**ANTIETAM VALLEY MUNICIPAL AUTHORITY**  
**March 24, 2022**

1. Pledge of Allegiance
2. Roll Call - Reorganization
3. Minutes dated February 24, 2021
4. Public Comments
5. Visitors – Mr. Paul Janssen, Director, Center for Excellence in Local Government via ZOOM  
Ms. Lisa Brusio Coster, Gavin PR Proposal via ZOOM
6. Treasurer’s Report – February of 2022
7. Checks for Ratification– General/Payroll Accts – February 23, 2022
8. Committee Reports:
  - Administration/Personnel – Mr. Haller/Ms. Chambers
  - Finance – Mr. Hill/Ms. Chambers
    - Utilities Employees Credit Union – Maturing CD
    - Vist Bank Resolutions & Signatures
    - Budget Comparison 02/28/22
    - Gavin PR Proposal
    - Washer/Dryer vs. Cintas 5 year proposal
    - Resolution 2022-02 – Corrected Amount
  - Insurance/Pension – Mr. Goodman & Mr. Hill
    - Actuarial Service - Conversion from Duda to Conrad Siegel
  - Buildings/Equipment – Mr. Goodman/Mr. Cocuzza
    - Police Commission Presentation by Troy Goodman
  - Safety – Mr. Cocuzza/Mr. Herb
    - MRM Insurance – Safety Meeting
  - I &I – Mr. Haller/Mr. Hill & Mr. Herb
    - Update - Residential sewer vent liners
  - F.O.G. – David Herb
    - \*Update on Progress
9. Solicitor’s Report
10. Superintendent’s Report
  - EDMR’s
    - \*Manhole installation 2600 Block of Cumberland Avenue – Progress Report
    - \*PA Rural Water Meter - Update
    - \*Flushing Truck – Lease Purchase
    - Computer Technology Update - Proposal
11. Engineer’s Report
  - \*American Rescue Plan Funding Application- Update
  - LSA Grant - Update
  - \*Chapter 94 Report - Update
  - \*WWTP Upgrade Study – Update
12. Office Manager’s Report
  - City of Reading Letter regarding MPBMA Report Errors
  - Colonial Surety Company – Contract Status Inquiry for Swerp
13. New Business
14. Unfinished Business
  - \* Above represent open issues from previous month
15. Executive Session

The next meeting will be Thursday, April 28, 2022 @ 6:00 PM