

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
April 28, 2022

1. Pledge of Allegiance
2. Minutes dated March 24, 2022
3. Public Comments
4. Visitors
5. Treasurer's Report – March of 2022
6. Checks for Ratification– General/Payroll Accts – April 27, 2022
7. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - Finance – Mr. Hill/Ms. Chambers
 - Budget Comparison 03/31/22
 - Capital Budget Meeting Scheduled for 5/3/2022@10:00 AM
 - Insurance/Pension – Mr. Goodman & Mr. Hill
 - *Actuarial Service – Transfer of information update
 - Actuary Charge – Duda Actuarial
 - Buildings/Equipment – Mr. Goodman/Mr. Cocuzza
 - *Washer/Dryer vs. Uniform & Laundry Costs
 - Safety – Mr. Cocuzza/Mr. Herb
 - I &I – Mr. Haller/Mr. Hill & Mr. Herb
 - *Update - Residential sewer vent liners
 - F.O.G. – David Herb
 - *Update on Progress
8. Solicitor's Report
9. Superintendent's Report
 - EDMR's
 - Sulzer-ABS Wastewater Pump Installation-Plant One 4/25/2022
 - Floating Aerator-Oxidation Ditch Two – Removal 4/18/2022
 - *PA Rural Water Meter - Update
 - *Flushing Truck – Lease Purchase
 - Stokesay Castle Conversation – Luis Pereira
 - Vent Cap Installation – Release Form
10. Engineer's Report
 - * American Rescue Plan Funding Application- Update
 - *LSA Grant – Update/Letters of Support
 - *Bridge Replacement (Carsonia & Friedensburg Rds)
 - *Emergency Generator
 - *Chapter 94 Report - Update
 - *WWTP Upgrade Study – Update
 - Infiltration/Inflow
11. Office Manager's Report
 - *Computer Technology Update
 - 2021 Audit
12. New Business
13. Unfinished Business
 - * Above represent open issues from previous month
14. Executive Session

The next meeting will be Thursday, May 26, 2022 @ 6:00 PM