

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
June 23, 2022

1. Pledge of Allegiance
2. Minutes dated May 26, 2022
3. Public Comments
4. Visitors
Mr. Paul Janssen, Director, Center for Excellence in Local Government via ZOOM
5. Treasurer's Report – May of 2022
6. Checks for Ratification– General/Payroll Accts – June 22, 2022
7. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
Michel Scheuing – Salary Discussion
 - Finance – Mr. Hill/Ms. Chambers
 - *Refinancing Bond
 - Budget Comparison 05/31/2022 including the Capital Budget
 - Insurance/Pension – Mr. Goodman & Mr. Hill
 - Buildings/Equipment – Mr. Goodman/Mr. Cocuzza
 - 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
 - Gavin PR – Updates
Kick off Meeting Notes from 6/14/22 Meeting
8. Solicitor's Report
9. Superintendent's Report
 - EDMR's
 - *Flushing Truck – Lease Purchase
 - *Stokesay Castle Update – Waiting to hear from customer
 - Xylem Pumphouse Preventative Maintenance - \$1,848.00
 - Emergency Systems Service Company – Pumphouse Generator Preventative Maintenance - \$1,297.71
 - *PA Rural – Meters will be removed by Phil Guinta on 6/29/22
10. Engineer's Report
 - * American Rescue Plan Funding Application- Update
 - *LSA Grant – Update/Letters of Support
 - *Bridge Replacement (Carsonia & Friedensburg Rds)
 - *Emergency Generator
 - *WWTP Upgrade Study – Update
11. Office Manager's Report
12. New Business
13. Unfinished Business
 - * Above represent open issues from previous month
14. Executive Session

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