

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
July 28, 2022

1. Roll Call
2. Pledge Of Allegiance
3. Minutes dated June 23, 2022
4. Public Comments
5. Visitors
Mr. Paul Janssen, Director, Center for Excellence in Local Government via ZOOM
Mr. Jamie Schlesinger, PFM Finance
Mr. Luis Pereira, Stokesay Castle
6. Treasurer's Report – June of 2022
7. Checks for Ratification– General/Payroll Accts – July 27, 2022
8. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - Finance – Mr. Hill/Ms. Chambers
 - *Refinancing Bond
 - Budget Comparison 06/30/2022 including the Capital Budget
 - Insurance/Pension – Mr. Goodman & Mr. Hill
MMO
 - Buildings/Equipment – Mr. Goodman/Mr. Cocuzza
 - Safety – Mr. Cocuzza/Mr. Herb
Fire Extinguisher Training
 - I & I – Mr. Haller/Mr. Hill & Mr. Herb
 - *Update - Residential sewer vent liners
 - F.O.G. – David Herb
 - *Update on Progress
 - Stokesay Inspection, Jay Montgomery – City of Reading Inspector
 - Gavin PR – Updates
9. Solicitor's Report
Covid Protocol - Discussion
10. Superintendent's Report
 - EDMR's
 - *Flushing Truck – Lease Purchase
 - *Stokesay Castle Update – Discussion
 - *PA Rural – Meters
 - Quotations for Endlich/Hill Avenue Manhole Rehab.
 - Invoice from Foster Eye Care for Mark Stuffleet - \$160.00
 - Pennview Mobile Home Park – 4 Manholes
11. 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
12. Office Manager's Report
 - PHMIC Reimbursement for 75% of 2021 - \$30,788.14
 - Quickbooks – Payroll Subscription Discussion
 - Sewer Forgiveness Request – Fidelina Familia – 608 Brighton Avenue
13. New Business
14. Unfinished Business
 - * Above represent open issues from previous month
15. Executive Session

The next meeting will be August 25, 2022 @ 6:00 PM