AGENDA ANTIETAM VALLEY MUNICIPAL AUTHORITY May 26, 2022

- 1. Pledge of Allegiance
- 2. Minutes dated April 28, 2022
- 3. Public Comments
- 4. Visitors

Mr. Joe Margusity - Owner/Developer of 2000 Perkiomen Avenue

- 5. Treasurer's Report April of 2022
- **6.** Checks for Ratification– General/Payroll Accts May 25, 2022
- **7.** Committee Reports:

Administration/Personnel – Mr. Haller/Ms. Chambers

Finance – Mr. Hill/Ms. Chambers
Refinancing Bond
Budget Comparison 04/30/2022
Capital Budget

Insurance/Pension – Mr. Goodman & Mr. Hill
*Actuarial Service – Transfer of information update

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

Gavin PR – Updates

- 8. Solicitor's Report
- 9. Superintendent's Report

EDMR's

- *PA Rural Water Meter Update Tentative delivery 5/31/22
- *Flushing Truck Lease Purchase
- *Stokesay Castle Update Waiting to hear from customer

Camera stuck - Brooke Street 5/24/222 – Emergency Dig scheduled for 5/25/22

- **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

Infiltration/Inflow

- 11. Office Manager's Report
 - *Computer Technology Update \$3,124.07 Spent
 - * 2021 Audit

Requests for Credit – 2 Accounts

1200 Roosevelt Avenue

2531 Perkiomen Avenue

12. New Business

13. Unfinished Business

* Above represent open issues from previous month

14. Executive Session

The next meeting will be June 23, 2022 @ 6:00 PM