

AMENDED - AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
December 15, 2022

1. Roll Call
2. Pledge Of Allegiance
3. Minutes dated November 17, 2022
4. Engineer's Report
 *2022 PA DCED H20 GRANT APPLICATION
5. Public Comments
6. Visitors
 Garrett Moore, PFM
 Paul Janssen, Center for Excellence in Local Government
7. Treasurer's Report – November of 2022
8. Checks for Ratification– General/Payroll Accts – December 14, 2022
9. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - *CDL Training Update
 - Employee – Holiday Appreciation
 - Finance – Mr. Hill/Ms. Chambers
 - 2023 Budget
 - *Tapping Fee Increase
 - Budget Comparison 11/30/22
 - Insurance/Pension – Mr. Goodman & Mr. Hill
 - *EHD Insurance Renewal
 - Simple IRA – Pension Issue
 - Buildings/Equipment – Mr. Goodman/Mr. Cocuzza
 - *Equipment Agreement with Mt. Penn Borough
 - Speed Bumps for AVMA Driveway
 - Central Berks Lease Agreement
 - Central Berks Met-Ed Easement
 - 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
10. Solicitor's Report
11. Superintendent's Report
 - EDMR's
 - *Flushing Truck Update – Lease Purchase
 - *Stokesay Castle Update – Discussion
 - *PA Rural – Meters are still in place
12. Engineer's Report
 - *LSA Grant – Update/Letters of Support
 - *Bridge Replacement (Carsonia & Friedensburg Rds.)
 - *Emergency Generator
 - *Headworks Modifications – Entech Work Order No. 4617-EWO-12357
 - *Manhole Inspection & GIS System Mapping – Entech Work Order No. 4617-EWO-12360.
 - *System Wide Capital Improvement Study – Entech Work Order No. Chapter 94 Report – Entech Work Order No. 4617-EWO-220263
13. Office Manager's Report
 - *Social Media - Update
 - Website Updates
 - 2023 Meeting Dates/Advertisement
 - MRM Refund – Workers Comp Premiums - \$766.00
14. New Business
15. Unfinished Business
 - * Above represent open issues from previous month
16. Executive Session
17. *ADJOURNMENT

The next meeting will be January 26, 2023 @ 6:00 PM