

**AMENDED AGENDA  
ANTIETAM VALLEY MUNICIPAL AUTHORITY  
January 27, 2022**

1. Pledge of Allegiance
2. Roll Call - Reorganization
3. Minutes dated December 16, 2021
4. Public Comments
5. Rich Ritzer, CBIZ InR Presentation
6. Visitor
7. Treasurer's Report – December of 2021
8. Checks for Ratification– General/Payroll Accts – January 26, 2022
9. Committee Reports:
  - Administration/Personnel – Curtis Hill
    - Employee Weekend Work Hours/Comp Time
  - Finance – Quinn Haller
    - Budget Comparison 12/31/21
    - Revised 2022 Budget – Motion
  - Insurance/Pension – Curtis Hill & Troy Goodman
    - \*DISCUSS ACTUARY SERVICES**
  - Buildings/Equipment – Quinn Haller & Troy Goodman
    - Quotation – 3 Year Contract Wagner's Heating & Cooling LLC – Service 5 Heaters & HVAC System in Office Building - \$950.00
  - Safety – David Herb
  - I &I – Quinn Haller, Curtis Hill & David Herb
    - Residential sewer vent liners
    - Annual Conference – PA Rural Water
    - \*DISCUSS PRODUCTION OF PARTS**
  - F.O.G. – David Herb
    - \*Grease Trap Letter for Restaurants
10. Solicitor's Report
  - \*Resolution 2020-2: Establishing and Adopting Sewer Lateral Backup Procedures – Update
  - Bid limit – 2022 Revisions
  - Current debt – extension costs/savings
11. Superintendent's Report
  - EDMR's
    - \*Manhole installation 2600 Block of Cumberland Avenue – Progress Report
    - \*PA Rural Water Meter - Update
    - \*RAS Pump – Plant #1 – Update
    - Plant #2 Blower Motor @ Reading Bearing – Couldn't be repaired. New motor was ordered for \$3,670.00
    - Lining Project – Swerp is starting on 1/31/22
    - DRBC Annual Report is being completed by H. David Miller, Entech Engineering
    - Fuel Polishing Machine was used to clean the Pump House Generator
    - Flushing Truck – Lease Purchase
    - Sandridge 500 Butter Lane - Update
    - Omnisite.net Pump Station Contract - \$360.00
12. Engineer's Report
  - \*Emergency Generator – Update
  - \*Sewer Lining – Update
  - ARPA funding request for system study – Update
  - 2021 Chapter 94 Report Work Order
  - WWTP Upgrade Study - Update
13. Office Manager's Report

2022 Meeting Date Approval - Advertisement

14. New Business
15. Unfinished Business  
\* Above represent open issues from previous month
16. Executive Session

The next meeting will be Thursday, February 24, 2022 @ 6:00 PM