

**AGENDA**  
**ANTIETAM VALLEY MUNICIPAL AUTHORITY**  
**January 26, 2023**

1. Pledge Of Allegiance
2. Roll Call – Reorganization
3. Minutes dated December 15, 2022
4. Public Comments
5. Visitors
6. Treasurer’s Report – December of 2022
7. Checks for Ratification– General/Payroll Accts – January 25, 2022
8. Committee Reports:
  - Administration/Personnel – Mr. Haller/Ms. Chambers
    - \*CDL Training Update
    - Personnel Policy Handbook Update – Paid Holidays for employees on probation
  - Finance – Mr. Hill/Ms. Chambers
    - MBMA Billing Issue
    - Budget Comparison 12/31/22
    - Payroll Company Change from NCR to isolved/Paperwork
  - Insurance/Pension – Mr. Goodman & Mr. Hill
    - \*Simple IRA – Pension Issue
  - Buildings/Equipment – Mr. Goodman
    - \*Equipment Agreement with Mt. Penn Borough
    - \*Central Berks Lease Agreement
  - Safety –Mr. Herb
  - I &I – Mr. Haller/Mr. Hill & Mr. Herb
    - \*Update - Residential sewer vent liners – Were received
  - F.O.G. – David Herb
    - \*Update on Progress
9. Solicitor’s Report
  - Kozloff Stoudt – Professional Services Rates
  - \*Personnel Policy Handbook Changes
  - \*Stokesay Castle Correspondence - Update
10. Superintendent’s Report
  - EDMR’s
    - \*Flushing Truck Update – Lease Purchase
    - \*Stokesay Castle Update – Discussion
    - \*PA Rural – Meters are still in place
    - \*Exeter Road/Exeter Supply Lateral Dig
  - Endlich Avenue Dig
  - Manhole Rehabilitation
  - On-Site Diesel Tank – 1,000 Gallons
  - Sulzer Pump - Repair
11. Engineer’s Report
  - \*Bridge Replacement (Carsonia & Friedensburg Rds.)
  - \*Emergency Generator
    - GS Developers – Payment Application No. 5 - \$84,550.00
  - \*LSA Grant – Update/Letters of Support
  - \*System Wide Capital Improvement Study – Entech Work Order No. 4617-EWO-11576

- \*Headworks Modifications – Entech Work Order No. 4617-EWO-12357
- \*Manhole Inspection & GIS System Mapping – Entech Work Order No. 4617-EWO-12360
- \*2023 Pipe Lining
- \*Chapter 94 Report – Entech Work Order No. 4617-EWO-220263

**12.** Office Manager’s Report

\*Social Media - Update

Entech – Notice of Charitable Giving

Rate Increase Letter from the water/sewer bills

City of Reading Sewage Transportation & Treatment Rates – 4/1/23 to 3/31/24

\*BCIU – 705 Friedensburg Road – Request for Sewer Forgiveness

Tamara Peffer, 120 Center Ave – Request for Sewer Forgiveness

**13.** New Business

**14.** Unfinished Business

\* Above represent open issues from previous month

**15.** Executive Session

**16.** \*ADJOURNMENT

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