

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
February 23, 2023

1. Pledge Of Allegiance
2. Roll Call – Reorganization
3. Minutes dated January 26, 2023
4. Public Comments
5. Visitors
6. Treasurer’s Report – January of 2023
7. Checks for Ratification– General/Payroll Accts – February 22, 2023
8. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - *CDL Training Update
 - David Herb’s Proposal
 - Mike Scheuing – 3 Yr. Anniversary Date 3/11/23 – Salary Increase?
 - Finance – Mr. Hill/Ms. Chambers
 - *MBMA Billing Issue
 - Budget Comparison 01/31/23
 - Insurance/Pension – Mr. Goodman & Mr. Hill
 - *Simple IRA – Pension Issue
 - Buildings/Equipment – Mr. Goodman
 - *Equipment Agreement with Mt. Penn Borough
 - *Central Berks Lease Agreement
 - *Roof Estimate
 - Safety –Mr. Herb
 - I &I – Mr. Haller/Mr. Hill & Mr. Herb
 - F.O.G. – David Herb
 - *Update on Progress
9. Solicitor’s Report
 - *Stokesay Castle Correspondence - Update
 - *Endlich Avenue Dig
10. Superintendent’s Report
 - EDMR’s
 - *Flushing Truck Update – Lease Purchase
 - *PA Rural – Meters are still in place
 - *Manhole Rehabilitation - Completed
 - *On-Site Diesel Tank – 1,000 Gallons
11. Engineer’s Report
 - *Bridge Replacement (Carsonia & Friedensburg Rds.)
 - *Emergency Generator
 - *LSA Grant – Update/Letters of Support
 - *CFA/H2O Grant Application
 - *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 - Recommendation to Award
 - *Chapter 94 Report – Entech Work Order No. 4617-EWO-220263

- 12. Office Manager's Report
 - *Social Media - Update
 - *Sewer Forgiveness Request – Sandra Fisher of 1514 Friedensburg Road
 - *Penalty Forgiveness Requests – Dara Swan of 28 S. 22nd Street - \$16.84
Connie Flemming of 305 Butter Lane - \$21.44

- 13. New Business
- 14. Unfinished Business

* Above represent open issues from previous month

- 15. Executive Session
- 16. ***ADJOURNMENT**

The next meeting will be March 23, 2023 @ 6:00 PM