

AMENDED AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
March 23, 2023

1. Pledge Of Allegiance
2. Minutes dated February 23, 2023
3. Public Comments
4. Visitors
 - Brian Sands, Plumbing Inspector
 - Rich Ritzer, CBIZ InR
5. Treasurer's Report – February of 2023
6. Checks for Ratification– General/Payroll Accts – March 22, 2023
7. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - *CDL Training Update
 - RACC – Wastewater Treatment Classes for Mitchell Esser
 - PERSONNEL HIRE**
 - Assistant Superintendent - Discussion
 - Finance – Mr. Hill/Ms. Chambers
 - *MBMA Billing Issue
 - Budget Comparison 02/28/23
 - FDIC Rules
 - VIST Savings Account – New Interest Rate
 - VIST CD Rates
 - Insurance/Pension – Mr. Goodman & Mr. Hill
 - *Simple IRA – Pension Issue
 - Pension Review
 - Buildings/Equipment – Mr. Goodman & Mr. Kelly
 - *Central Berks Lease Agreement
 - *Roof Estimate Spreadsheet
 - Borough of Mt Penn/Borough of St. Lawrence – Shirk Pole Building Plans
 - Safety –Mr. Herb & Mr. Kelly
 - I &I – Mr. Haller/Mr. Hill & Mr. Herb
 - F.O.G. – David Herb
 - *Update on Progress
8. Solicitor's Report
 - *Stokesay Castle Correspondence - Update
 - *Endlich Avenue Dig
9. Superintendent's Report
 - EDMR's
 - *Flushing Truck Update – Updated Pricing
 - *PA Rural – Meters are still in place
 - Manhole Excavation - Completed
 - *On-Site Diesel Tank – 1,000 Gallons
 - Curtis Power Solutions – Yearly Maintenance Agreement – Price Increase from \$1297.71 to \$1718.14
10. Engineer's Report
 - General Engineering
 - *Emergency Generator
 - *LSA Grant Award – \$376,419.00

- *System Wide Capital Improvement Study – Entech Work Order No. 4617-EWO-11576
- *Headworks Modifications – Entech Work Order No. 4617-EWO-12357 – Temporarily Paused
- *GIS System Mapping – Entech Work Order No. 4617-EWO-12360
- *2023 Pipe Lining - Update
- *Chapter 94 Report – Entech Work Order No. 4617-EWO-220263
- *CFA/H2O Grant Application
- *Bridge Replacement (Carsonia & Friedensburg Rds.)

- 11.** Office Manager’s Report
 - *Social Media - Update
 - Record Retention Schedule – (example from Herbein & Company, Inc.)
 - 2022 Audit by Herbein & Company – Begins 4/17/2023
 - 2023 Board Member Phone List
- 12.** New Business
- 13.** Unfinished Business
 - * Above represent open issues from previous month
- 14.** Executive Session
- 15.** ADJOURNMENT

The next meeting will be April 27, 2023 @ 6:00 PM