

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
April 27, 2023

1. Pledge Of Allegiance
2. Minutes dated March 23, 2023
3. Public Comments
4. Visitors
5. Treasurer's Report – March of 2023
6. Checks for Ratification– General/Payroll Accts – April 26, 2023
7. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - *CDL Training Update
 - *RACC – Wastewater Treatment Classes for Mitchell Esser
 - *New Employee Update
 - *Superintendent & Assistant Superintendent – Discussion & Hourly Rates
 - Finance – Mr. Hill/Ms. Chambers
 - Budget Comparison 03/31/23
 - *FDIC Rules
 - *CD Rates
 - *pfm Funding Letter regarding H2O Grant
 - Vist Bank – Signature Card Signing
 - Insurance/Pension – Mr. Goodman & Mr. Hill
 - Buildings/Equipment – Mr. Goodman & Mr. Kelly
 - *Roof Estimate Spreadsheet
 - Solar Energy Quotation – Solar Mason
 - Safety –Mr. Ravert & Mr. Kelly
 - I &I – Mr. Haller/Mr. Hill & Mr. Ravert
 - F.O.G. – Joseph Ravert
 - *Update on Progress
8. Solicitor's Report
 - *Stokesay Castle - Update
 - *Endlich Avenue Dig - Update
 - *Simple IRA – Pension Issue: Engagement Letter – Buchanan Ingersoll-Rooney
9. Superintendent's Report
 - EDMR's
 - *Flushing Truck Update & Grant purchases (Utility Truck, Back End Replacement, Portable Samplers)
 - *PA Rural – Meter Update
 - *On-Site Diesel Tank – 1,000 Gallons
 - Purchase – Scale for chlorine tanks Approximately \$2,400.00
 - *Curtis Power Solutions – Update - Yearly Maintenance Agreement (pump house generator) – Price Increase from \$1,297.71 to \$1,718.14
10. Engineer's Report
 - General Engineering
 - *Emergency Generator
 - *LSA Grant Award – \$376,419.00 - Update
 - *COVID-19 ARPA H2O Grant – Amend Resolution 2022-3 to indicate grant application amount of \$1,506,131.00
 - *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
- *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.)
 - Sewer Forgiveness – Ralph Elia, 747 Carsonia Avenue (Jake’s Laundry)
Shirley Lutz, 902 N. 25th Street
 - Dynegy – Change In Law Notice - \$350.00/yr. increase
 - MRM Special Notice

- 12. New Business

- 13. Unfinished Business

* Above represent open issues from previous month

- 14. Executive Session

- 15. ***ADJOURNMENT**

The next meeting will be May 25, 2023 @ 6:00 PM