

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
May 25, 2023

1. Pledge Of Allegiance
2. Minutes dated April 27 , 2023
3. Public Comments
4. Visitors
5. Treasurer’s Report – April of 2023
6. Checks for Ratification– General/Payroll Accts – May 24, 2023
7. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - *New Employee Update
 - *Superintendent & Assistant Superintendent – Discussion & Hourly Rates
 - Procedure regarding Volunteer firefighters
 - CDL Employee Agreements
 - Finance – Mr. Hill/Ms. Chambers
 - Budget Comparison 04/30/23
 - *CD Rates
 - Ratify - Vortex Change Order No. 1 in the amount of \$12,824.00
 - Insurance/Pension – Mr. Goodman & Mr. Hill
 - *Pension Update
 - Buildings/Equipment – Mr. Goodman & Mr. Kelly
 - *Roof Replacement Update
 - Safety –Mr. Ravert & Mr. Kelly
 - I &I – Mr. Haller/Mr. Hill & Mr. Ravert
 - F.O.G. – Joseph Ravert
 - *Update on Progress
 - *McDonalds Grease Removal
8. Solicitor’s Report
 - *Stokesay Castle - Update
 - *Endlich Avenue Dig - Update
 - *Personnel Policy Handbook Update
 - *Flushing Truck Purchase
9. Superintendent’s Report
 - EDMR’s
 - *Flushing Truck Update & Grant purchases (Utility Truck, Back End Replacement, Portable Samplers)
 - Ongoing Plant Projects
10. Engineer’s Report
 - General Engineering
 - *Emergency Generator
 - *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
 - *Bridge Replacement (Carsonia & Friedensburg Rds.)
 - *On-Site Diesel Tank – 1,000 Gallons - Update

*Grant Purchases – New vs. Old Truck Components

11. Office Manager's Report
*Social Media – Update

12. New Business

13. Unfinished Business

* Above represent open issues from previous month

14. Executive Session

15. ***ADJOURNMENT**

The next meeting will be June 22, 2023 @ 6:00 PM