

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
June 22, 2023

1. Pledge Of Allegiance
2. Minutes dated May 25, 2023
3. Public Comments
4. Visitors
5. Treasurer's Report – May of 2023
6. Checks for Ratification– General/Payroll Accts – June 21, 2023
7. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - *New Employee Update
 - CDL Employee Agreements
 - CDL Training
 - Finance – Mr. Hill/Ms. Chambers
 - Budget Comparison 05/31/2023
 - *CD Update
 - Insurance/Pension – Mr. Goodman & Mr. Hill
 - *Pension Update
 - Buildings/Equipment – Mr. Goodman & Mr. Kelly
 - *Roof Replacement Update
 - Flushing Truck Decals
 - 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
 - *Personnel Policy Handbook Update
9. Superintendent's Report
 - EDMR's
 - *Grant purchases (Utility Truck, Back End Replacement, Portable Samplers)
 - Plant/Collection Projects
10. Engineer's Report
 - General Engineering
 - *Emergency Generator
 - *COVID-19 H2O Grant – Upgrade
 - *System Wide Capital Improvement Study – Entech Work Order No. 4617-EWO-11576
 - *Headworks Modifications – Entech Work Order No. 4617-EWO-12357 – On Hold
 - *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
11. Office Manager's Report
 - *Social Media – Update

MRM Pooled Trust Loss Report

12. New Business

13. Unfinished Business

* Above represent open issues from previous month

14. Executive Session

15. *ADJOURNMENT

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