

**AMENDED AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
July 27, 2023**

1. Pledge Of Allegiance
2. Minutes dated June 22, 2023
3. Public Comments
4. Visitors
Mr. Philip Weis, Esq. of Buchanan Ingersoll – Pension Issue via Zoom
5. Treasurer’s Report – June of 2023
6. Checks for Ratification– General/Payroll Accts – July 26, 2023
7. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - *Dustin Wolf – Probation Ends 8/1/2023
 - Employee Meeting – 7/24/23
 - Finance – Mr. Hill/Ms. Chambers
 - Budget Comparison 06/30/23
 - R.A.C.C. Wastewater Operator Program – M. Esser - \$1,475.00
 - Discussion regarding Comp. Time vs. OT
 - Insurance/Pension – Mr. Goodman & Mr. Hill
 - *Pension Update
 - Buildings/Equipment – Mr. Goodman & Mr. Kelly
 - *Flushing Truck Decals - Update
 - Cintas Fire Protection Services Agreement - \$680.00 (Fire Extinguisher – Yearly Service)
 - 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
9. Superintendent’s Report
 - EDMR’s
 - Wilson Dig - \$17,942.59
 - Flooding – Cost To Date/Dumpster Rental
 - QUOTATIONS FROM EASTERN ENVIRONMENTAL/USA BLUE BOOK**
 - Laboratory Service – Quotations For Yearly Services
 - Plant/Collection Projects
 - Countryside – 1,000 Gallon Storage Tank & Diesel Contract
10. Engineer’s Report
 - General Engineering
 - *GS Developers – App 8 & 9/Emergency Generator - Update
 - *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

Digester Conversion – EWO – Action Requested
Flooding – July 9, 2023
*Bridge Replacement (Carsonia & Friedensburg Rds.)

11. Office Manager’s Report
 - *Social Media – Update
 - MRM Pooled Trust Check Received - \$2,501.14
 - Pennsylvania Municipal Health Insurance Coop Check Received - \$13,840.00
 - Grant Reimbursement #1 - Check Received - \$297,000.00
 - REQUEST FOR CREDIT – 310 FRIEDENSBURG ROAD**
12. New Business
13. Unfinished Business
 - * Above represent open issues from previous month
14. Executive Session
15. ***ADJOURNMENT**

The next meeting will be August 24, 2023 @ 6:00 PM