

**AGENDA**  
**ANTIETAM VALLEY MUNICIPAL AUTHORITY**  
**August 24, 2023**

1. Pledge Of Allegiance
2. Minutes dated July 27, 2023
3. Public Comments
4. Visitors
5. Treasurer's Report – July of 2023
6. Checks for Ratification– General/Payroll Accts – August 23, 2023
7. Committee Reports:
  - Administration/Personnel – Mr. Haller/Ms. Chambers
    - Mitchell Esser – Employee Agreement
    - Troy Goodman – Board Resignation
  - Finance – Mr. Hill/Ms. Chambers
    - Budget Comparison 07/31/23
    - \*Discussion regarding Comp. Time/Benefits
    - Entech Billing Breakdown
    - \*Flooding Cost to Date
    - Xylem Preventative Maintenance Inspection Agreement - \$1,940.00
  - Insurance/Pension – Mr. Hill
    - \*Pension Update
    - 2024 Minimum Municipal Obligation - Approval
    - Commercial Insurance Review – Mr. Kelly
    - Philadelphia Insurance Company Correspondence
  - Buildings/Equipment – Mr. Kelly
  - 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
  - Plant/Collection Projects
    - \*Countryside – Update1,000 Gallon Storage Tank & Diesel Delivery
  - Borough of Mt. Penn Block Party
  - Sewer line at Old Angora Road next to Bixler's Restaurant
  - Dig on Emerald Avenue
  - DEP Inspection – 8/22/23
10. Engineer's Report
  - General Engineering
    - \*GS Developers – App @9 – Final - \$11,050.00 (Retainage)
    - \*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 Follow-Up

\*Bridge Replacement (Carsonia & Friedensburg Rds.)

11. Office Manager’s Report
  - \*Social Media – Update
  - Lower Alsace Twp Newsletter – Yearly in February
  - Flushable Wipe Info. On October Water/Sewer Bills (on the back)
  - Request For Credit – 207 PENN TERRACE
  - PHMIC Life & Disability Renewal – 2024
12. New Business
13. Unfinished Business
  - \* Above represent open issues from previous month
14. Executive Session
15. **\*ADJOURNMENT**

The next meeting will be September 28, 2023 @ 6:00 PM