

**AGENDA**  
**ANTIETAM VALLEY MUNICIPAL AUTHORITY**  
**September 28, 2023**

1. Pledge Of Allegiance
2. Minutes dated August 24, 2023
3. Public Comments
4. Visitors
  - Mr. Rich Ritzer, CBIZ InR
  - Mr. Jamie Schlesinger, PFM
5. Treasurer's Report – August of 2023
6. Checks for Ratification– General/Payroll Accts – September 27, 2023
7. Committee Reports:
  - Administration/Personnel – Mr. Haller/Ms. Chambers
  
  - Finance – Mr. Hill/Ms. Chambers
    - Budget Comparison 08/31/23
    - Bereavement Policy Review
    - \*Discussion regarding Comp. Time/Benefits
    - \*Entech Billing Breakdown
    - \*Flooding Cost to Date
  
  - Insurance/Pension – Mr. Hill
    - \*Pension Update
  
  - 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
  - \*Emerald Avenue Dig - Update
9. Superintendent's Report
  - EDMR's
  - Plant/Collection Projects
  - \*Borough of Mt. Penn Block Party
  - \*Xylem Pump Repair/Purchase Sulzer Pump
10. Engineer's Report
  - General Engineering
  - \*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
  - \*Flooding Follow-Up

\*Bridge Replacement (Carsonia & Friedensburg Rds.)

**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 October26, 2023 @ 6:00 PM