

**AGENDA**  
**ANTIETAM VALLEY MUNICIPAL AUTHORITY**  
**November 16, 2023**

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated October 10/26/23
4. Public Comments
5. Visitors
6. Treasurer's Report – October of 2023
7. Checks for Ratification– General/Payroll Accts – November 15, 2023
8. Committee Reports:
  - Administration/Personnel – Mr. Haller/Ms. Chambers
    - Employee – Thanksgiving Turkeys
    - \*Personnel Policy Handbook Changes
  - Finance – Mr. Hill/Ms. Chambers
    - Budget Comparison 10/31/23
    - 2024 Budget Worksheet
    - \*Entech Billing Breakdown
    - \*Flooding Cost to Date
  - Insurance/Pension – Mr. Hill & Mr. Kelly
    - \*Insurance Update
  - Buildings/Equipment – Mr. Kelly
    - '80 GMC Flushing Truck – Sold
  - Safety –Mr. Ravert & Mr. Kelly
  - I &I – Mr. Haller/Mr. Hill & Mr. Ravert
  - F.O.G. – Joseph Ravert
    - \*Update on Progress
    - Lucky House – Invoice Discussion
9. Solicitor's Report
  - \*Stokesay Castle - Update
  - \*Endlich Avenue Dig – Update
10. Superintendent's Report
  - \*PennDot Correspondence
  - \*Box truck purchase CoStars - \$53,771.00
11. 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
    - \*2024 Pipe Lining

12. Office Manager's Report
  - \*Social Media – Update
  - Sewer Forgiveness Request – 1432 Friedensburg Road - \$19.14 Penalty
  - MPBMA - Fire Hydrant Letter
13. New Business
14. Unfinished Business
  - \* Above represent open issues from previous month
15. Executive Session
16. **\*ADJOURNMENT**

The next meeting will be December 21, 2023 @ 6:00 PM