

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
December 21, 2023

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated November 16, 2023
4. Public Comments
5. Visitors
6. Treasurer's Report – November of 2023
7. Checks for Ratification– General/Payroll Accts – December 20, 2023
8. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - Employee – Xmas Giftcards
 - Finance – Mr. Hill/Ms. Chambers
 - Budget Comparison 11/30/23
 - 2024 Budget Worksheet/Discussion
 - Sewer Rate Increase
 - *Entech Billing Breakdown
 - *Flooding Cost to Date
 - Insurance/Pension – Mr. Hill & Mr. Kelly
 - *Insurance Update
 - Adoption of 457 Pension Plan & Termination and closing of prior pension plans
 - Buildings/Equipment – Mr. Kelly
 - Cyber Security
 - Safety –Mr. Ravert & Mr. Kelly
 - I &I – Mr. Haller/Mr. Hill & Mr. Ravert
 - F.O.G. – Joseph Ravert
 - *Update on Progress
9. Solicitor's Report
 - *Stokesay Castle - Update
 - *Endlich Avenue Dig – Update
10. Superintendent's Report
 - *PennDot Correspondence
 - Laboratory/Testing Services
 - J. P. Mascaro – Landfill Renewal
 - Quotation-Summit Valley Outdoor Solutions
 - Storms - Update
 - Power Loss Incident – 3 Hours - 12/13/23
11. Engineer's Report
 - *COVID-19 H2O Grant – Update
 - *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
 - *Digester Conversion

General Engineering

2023 Chapter 94 Report EWO for approval – 4617-EWO-230956.000 - \$4,000.00

12. Office Manager's Report
 - *Social Media – Update
 - MRM Workers' Comp Fund – Check #02606 - \$1,970.00
 - GPTSO – Check #0002145782 - \$52,772.00 – Box Truck
 - 2024 Meeting Schedule – Approval to Advertise
13. New Business
14. Unfinished Business
 - * Above represent open issues from previous month
15. Executive Session
16. ***ADJOURNMENT**

The next meeting will be January 25, 2023 @ 6:00 PM