

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
January 25, 2024

1. Pledge Of Allegiance
2. Roll Call
3. Reorganization
4. Minutes dated December 21, 2023
5. Public Comments
6. Visitors
7. Treasurer's Report – December of 2023
8. Checks for Ratification– General/Payroll Accts – January 24, 2024
9. Committee Reports:
 - Administration/Personnel – Mr. Haller/Ms. Chambers
 - Finance – Mr. Hill
 - Budget Comparison 12/31/23
 - *Sewer Rate Increase Discussion
 - *Entech Billing Breakdown
 - Insurance/Pension – Mr. Hill & Mr. Kelly
 - *Insurance Update
 - Buildings/Equipment – Mr. Kelly
 - *Cyber Security
 - Borough of St. Lawrence/Borough of Mt. Penn Garage
 - Safety – Mr. Ravert & Mr. Kelly
 - I & I – Mr. Haller/Mr. Hill & Mr. Ravert
 - F.O.G. – Joseph Ravert
 - *Update on Progress
10. Solicitor's Report
 - *Stokesay Castle – No Update
 - *Endlich Avenue Dig – Quotation for Final Paving
11. Superintendent's Report
 - *PennDot Correspondence
 - Quotation-Summit Valley Outdoor Solutions
 - *PA One Calls – One Calls continue to be marked
 - December of 2023 – Laboratory Results & Conversation
 - Ongoing Projects
12. Engineer's Report
 - *COVID-19 H2O Grant – Resolution 2024-1 – Signer 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
 - Approve 2024 CIPP Specification, Preparation & Project Administration EWO
13. Office Manager's Report
 - *Social Media – Update

J.P. Mascaro – 7.94% Rate Increase

14. New Business
15. Unfinished Business
* Above represent open issues from previous month
16. Executive Session
17. ***ADJOURNMENT**

The next meeting will be February 22, 2024 @ 6:00 PM