

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
February 22, 2024

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated January 25, 2024
4. Visitors
5. Public Comments
6. Treasurer's Report – January of 2024
7. Checks for Ratification– General/Payroll Accts – February 21, 2024
8. Committee Reports:
 - Administration/Personnel – Mr. Haller/
Earth Day – 4/22/24

 - Finance – Mr. Hill
 - Budget Comparison 01/31/2024
 - *PFM Sewer Rate Study Update & Sewer Rate Increase Discussion
 - *Entech Billing Breakdown

 - Insurance/Pension – Mr. Hill & Mr. Kelly
 - *Insurance Update
 - Pension – Asset Smoothing & Mortality Table

 - Buildings/Equipment – Mr. Kelly
 - *Cyber Security
 - *Borough of St. Lawrence/Borough of Mt. Penn Garage
 - 1989 Ford Econoline E150 Van –Sale

 - 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 – No Update
 - *Endlich Avenue Dig
10. Superintendent's Report
 - *PennDot Correspondence – No Update
 - *PA One Calls – One Calls continue to be marked
 - Ongoing Projects
11. 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
12. Office Manager's Report
 - *Social Media – Update
 - Danielle Trout – Sewer Job Invoice - \$135.00

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

The next meeting will be March 28, 2024 @ 6:00 PM