

**AGENDA**  
**ANTIETAM VALLEY MUNICIPAL AUTHORITY**  
**March 28, 2024**

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated February 22, 2024
4. Visitors
  - James Billman, of 264 Friedensburg Road
5. Public Comments
6. Treasurer's Report – February of 2024
7. Checks for Ratification– General/Payroll Accts – March 27, 2024
8. Committee Reports:
  - Administration/Personnel – Mr. Haller/ Mr. Rupright
    - Easter Hams
    - Employee Evaluations
    - Earth Day
  - Finance – Mr. Hill/Mr. Kelly
    - Budget Comparison 02/29/2024
    - \*PFM Sewer Rate Study Update – Waiting on Reports
    - \*Entech Billing Breakdown
    - Estimate – 1050 Friedensburg Road – AVMA Portion - \$12,300.00
    - Capital Blue Cross – Wellness Grant - \$625.00
    - CD – Add Mr. Kelly
  - Insurance/Pension – Mr. Hill & Mr. Kelly
    - \*Insurance Update
    - IAC Industrial Appraisal Company – Appraisal Agreement
    - Pension – Asset Smoothing & Mortality Table
    - Pension – Add Mr. Kelly on Pension Documents
  - Buildings/Equipment – Mr. Rupright
    - Borough of Mt. Penn Garage
  - Safety –Mr. Ravert & T.B.D.
    - MRM Loss Control Visit (Inspection)
  - 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
  - Curtis Power Solutions – Generator Maintenance Agreement - \$1,736.64
  - Enecon Corporation – 2 Quotations
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
- \*2024 Pipe Lining - Action Required/Authorization to Advertise
- \*Digester Conversion

- 12. Office Manager’s Report
  - \*Social Media – Update
  - 264 Friedensburg Road – Sewer Forgiveness Request
  - 501 Butter Lane – Sewer Forgiveness Request
  - Sample MPBMA Bill – AVMA Rate Increase

- 13. New Business

- 14. Unfinished Business
  - \* Above represent open issues from previous month

- 15. Executive Session

- 16. **\*ADJOURNMENT**

The next meeting will be April 25, 2024 @ 6:00 PM