

**AGENDA**  
**ANTIETAM VALLEY MUNICIPAL AUTHORITY**  
**April 25, 2024**

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated March 28, 2024
4. Visitors
  - Rich Ritzer of CBIZ InR via Zoom
5. Public Comments
6. Treasurer's Report - March of 2024
7. Checks for Ratification– General/Payroll Accts – April 24, 2024
8. Committee Reports:
  - Administration/Personnel – Mr. Haller/ Mr. Rupright
    - AVMA Clean Stream Project
  - Finance – Mr. Hill/Mr. Kelly
    - Budget Comparison 03/31/24
    - \*PFM Sewer Rate Study Update
    - \*Entech Billing Breakdown
    - 1050 Friedensburg Road – AVMA
    - \*CD – Add Mr. Kelly
  - Insurance/Pension – Mr. Hill & Mr. Kelly
    - \*Insurance Update
    - \* Pension – Add Mr. Kelly on Pension Documents
  - Buildings/Equipment – Mr. Rupright
    - Borough of Mt. Penn Garage
    - Gift Card – Mr. Okonski
  - Safety –Mr. Ravert & Mr. Rupright
  - I &I – Mr. Haller/Mr. Hill & Mr. Ravert
    - Flowmeter discussion
  - F.O.G. – Joseph Ravert
    - \*Update on Progress
9. Solicitor's Report
  - \*Endlich Avenue Dig
10. Superintendent's Report
  - \*PennDot Correspondence – Update
  - \*PA One Calls – One Calls continue to be marked
  - Ongoing Projects
  - Antietam High School – Sewer
  - Employment Applicants
  - Sewer Rate Increase Article
  - \*Betty Quillman of 2800 Prospect Street – Sewer Issues
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 – Open Bid 5/16/24 – Award Bids 5/23/24  
Digester Conversion  
Strong Waste Surcharge Calculation  
Ms. Quillman – 2800 Prospect Avenue – Sewer Back-up relief  
NPDES Permit Renewal – Action Required  
DRBC Docket Renewal – Action Required

12. Office Manager's Report
  - \*Social Media – Update
  - PA One Call 2023 Credit - \$443.67
  - MRM Worker's Comp Pooled Trust Credit - \$3,946.87
  - MRM Dividend - \$6,073.81
  - Herbein & Company – Audit Update
13. New Business
14. Unfinished Business
  - \* Above represent open issues from previous month
15. Executive Session
16. **\*ADJOURNMENT**

The next meeting will be May 23, 2024 @ 6:00 PM