

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

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated May 23, 2024
4. Visitors
5. Public Comments
6. Treasurer's Report – May & June of 2024
7. Checks for Ratification– General/Payroll Accts – June 26, 2024 & July 24, 2024
8. Committee Reports:
  - Administration/Personnel – Mr. Haller/ Mr. Rupright
    - Summer Hours
    - Scott Sell – 90 Day Employment Review (8/6/2024)
  - Finance – Mr. Hill/Mr. Kelly
    - Budget Comparison 05/31/24 & 6/30/24
    - \*Entech Billing Breakdown
    - \*1050 Friedensburg Road – AVMA
    - \*CD – Add Mr. Kelly
    - iWorQ Software - \$10,074.00
  - Insurance/Pension – Mr. Hill & Mr. Kelly
    - \*Insurance Update – Industrial Appraisal Company Report
    - \* Pension – Add Mr. Kelly on Pension Documents – Work in process
  - Buildings/Equipment – Mr. Rupright
    - \*Borough of Mt. Penn Garage
  - Safety –Mr. Ravert & Mr. Rupright
  
  - I &I – Mr. Haller/Mr. Hill & Mr. Ravert
    - F.O.G. – Joseph Ravert
    - \*Update on Progress
    - Dude Products Flushable Wipe - Settlement
9. Solicitor's Report
  - \*Endlich Avenue Dig
10. Superintendent's Report
  - \*PA One Calls – One Calls continue to be marked
  - Ongoing Projects
  - PennDot Reimbursement - \$779.65
  - \*Generator Maintenance Agreement – Martin Energy Group \$2,624.44
  - \*Betty Quillman – Updated Quotations
  - Veolia Quotation - \$4,974.47 – Clarifier Inspections
  - Xylem Preventative Maintenance (2 Flygt Pumps at the pumpstation)- \$975.00
  - Rain Event – 7/22/24
  - Wett Testing - Update
11. Engineer's Report
  - \*COVID-19 H2O Grant - Update
  - \*System Wide Capital Improvement Study – Entech Work Order No. 4617-EWO-11576
  - \*Headworks Modifications & Digester Conversion - Entech Work Order No. 4617-EWO-12357
  - \*2024 Pipe Lining - Update
  - \*Strong Waste Surcharge Calculation
  - \*Ms Quillman – 2800 Prospect Avenue – Sewer Back-Up Relief
  - NPDES Permit Renewal
12. Office Manager's Report
  - One request for late fee credit
  - PHMIC Reimbursement - \$362.62 for 2022 Surplus Distribution

Workshop Meeting Dates  
Notice from the Borough of Mt. Penn

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

The next workshop meeting will be August, 19, 2024 @ 6:00 PM  
The next meeting will be August 22, 2024 @ 6:00 PM