

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
AUGUST 22, 2024

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated July 25, 2024
4. Visitors
 - Mr. David Okonski, Borough of Mt. Penn
5. Public Comments
6. Treasurer's Report – July of 2024
7. Checks for Ratification– General/Payroll Accts – August 21, 2024
8. Committee Reports:
 - Administration/Personnel – Mr. Haller/ Mr. Rupright
 - Finance – Mr. Hill/Mr. Kelly
 - Budget Comparison 07/31/2024
 - *1050 Friedensburg Road – AVMA
 - *iWorQ Software - \$10,074.00
 - Uniform Discussion
 - 2023 Audit - Advertisement
 - Insurance/Pension – Mr. Hill & Mr. Kelly
 - *Insurance Update – Industrial Appraisal Company Report
 - * Pension – Add Mr. Kelly on Pension Documents – Work in process
 - 2025 Minimum Municipal Obligation - Approval
 - 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. – Mr. Joseph Ravert
 - *Update on Progress
9. Solicitor's Report
 - *Endlich Avenue Dig
10. Superintendent's Report
 - *PA One Calls – One Calls continue to be marked
 - Ongoing Projects
 - *Betty Quillman – Update
 - Wett Testing – Update
 - DEP Inspection 8/22/24
 - Veola – Scheduled for 9/11 & 9/12/24
 - Lateral Jetter - Kochel Quotation - \$2,040.00
 - 229 Friedensburg Road – Sewer Connection
11. Engineer's Report
 - *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
 - 1050 Friedensburg Road
12. Office Manager's Report
 - Three requests for sewer bill forgiveness:
 - Mr. Rathman – 805 N. 26th Street, Ms. Bastian – 2704 Grant Street, Ms. Harris – 5 Earl Gables Ct.

Berks Homes Invoice – Perkiomen Avenue Townhouses
MPBMA is filing a lien for 19 N. 22nd Street
Updated Contact List
PHMIC – Capital Blue Cross Wellness Grant - \$625.00

13. New Business

14. Unfinished Business

* Above represent open issues from previous month

15. Executive Session

16. *ADJOURNMENT

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

The next meeting will be September 26, 2024 @ 6:00 PM