

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
NOVEMBER 21, 2024

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated October, 2024
4. Visitors
5. Public Comments
6. Treasurer's Report – September of 2024
7. Checks for Ratification– General/Payroll Accts – October 24, 2024
8. Committee Reports:
 - Administration/Personnel – Mr. Haller/ Mr. Rupright
 - Finance – Mr. Hill/Mr. Kelly
 - PFM – M&T Loan Update
 - Budget Comparison 10/31/24
 - 2025 Budget Worksheet
 - Insurance/Pension – Mr. Hill & Mr. Kelly
 - *Insurance Update – Update
 - Commonwealth Of PA – Act 205 of 1984
 - 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
 - Lien Resolution – MPBMA
 - Extension of Articles of Incorporation for AVMA
10. Superintendent's Report
 - *PA One Calls – One Calls continue to be marked
 - Ongoing Projects
 - *Lateral Jetter – Update
 - Pumphouse Flood Gate – Quotation
 - Bio-Chem Quotation
11. Engineer's Report
 - Grants :
 - LSA/Statewide Application – Approve Entech Work Order Resolution for Signatory Authorization
 - *System Wide Capital Improvement Study – Entech Work Order No. 4617-EWO-11576
 - *Headworks Modifications & Digester Conversion - Entech Work Order No. 4617-EWO-12357
 - Approve Engineering Change Order combining the Digester Project with Plant 2 Aeration & RAS Pump Control Replacement
 - *2024 Pipe Lining – Close Out
 - *NPDES Permit Renewal
 - *1050 Friedensburg Road – Update
12. Office Manager's Report
 - J.P. Mascaro Price Increase
13. New Business
14. Unfinished Business
 - * Above represent open issues from previous month
15. Executive Session
16. ***ADJOURNMENT**

Future Workshop Meetings are cancelled!
The next meeting will be December 19, 2024 @ 6:00 PM