

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
DECEMBER 19, 2024

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated November 21, 2024
4. Visitors
5. Public Comments
6. Treasurer's Report – October of 2024
7. Checks for Ratification– General/Payroll Accts – December 18, 2024
8. Committee Reports:
 - Administration/Personnel – Mr. Haller/ Mr. Rupright
 - Employee Christmas Gift Cards
 - Finance – Mr. Hill/Ms. Goad
 - Budget Comparison 11/30/24
 - 2025 Final Budget
 - Notification of rate increase on water/sewer bills
 - Insurance/Pension – Mr. Hill & Mr. Kelly
 - *Insurance – Update
 - Buildings/Equipment – Mr. Rupright
 - *Borough of Mt. Penn Garage
 - Pro Max Fence Proposal
 - 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
11. Engineer's Report
 - Grants :
 - LSA/Statewide Application - Update
 - Headworks Upgrade & Digester Conversation – Design Continues
 - NPDES Permit Renewal – Placeholder
 - 1050 Friedensburg Road – Recommendation to Award
 - PennDOT Authorization for Entech to act as agent for AVMA regarding HOP
 - Secondary Clarifier Rehabilitation Project – Update
12. Office Manager's Report
 - 2025 Meeting Schedule – Approve advertisement
 - Updated Telephone Contact List
 - PMHIC – Final 2023 Reimbursement - \$18,942.84
 - Sewer Forgiveness – Pierre Wadleen, 7 Park Street
 - Sewer Forgiveness – Rafael Figuero, 218 Woodland Avenue
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 January 23, 2025 @ 6:00 PM