

**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
  - 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
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