

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
JANUARY 23, 2025

1. Pledge Of Allegiance
2. Roll Call
3. Reorganization
4. Minutes dated December 19, 2024
5. Visitors
6. Public Comments
7. Treasurer's Report – December of 2024
8. Checks for Ratification– General/Payroll Accts – January 22, 2025
9. Committee Reports:
 - Administration/Personnel – Mr. Haller/ Mr. Rupright
 - Finance – Mr. Hill/Ms. Goad
 - Budget Comparison 12/31/25
 - Riverfront CD – Maturity Date 1/30/25
 - Tompkins CD – Maturity Date 2/4/25
 - Insurance/Pension – Mr. Hill & Mr. Kelly
 - *Insurance – Update
 - Buildings/Equipment – Mr. Rupright
 - *Borough of Mt. Penn Garage
 - *Fence Proposals
 - Safety –Mr. Ravert & Mr. Rupright
 - I & I – Mr. Haller/Mr. Hill & Mr. Ravert
 - F.O.G. – Mr. Joseph Ravert
 - *Update on Progress
10. Solicitor's Report
 - *Endlich Avenue Dig
 - Extension of Articles of Incorporation for AVMA
11. Superintendent's Report
 - *PA One Calls – One Calls continue to be marked
 - Ongoing Projects
 - Ford F250 – New back end
 - Sewer Camera – Update
 - WETT Testing – Update
 - Borough of Mt. Penn – Backhoe repairs
12. Engineer's Report
 - Headworks Upgrade & Digester Conversation – Design Continues
 - NPDES Permit Renewal – Placeholder
 - 1050 Friedensburg Road – Update
 - Secondary Clarifier Rehabilitation Project – Update
 - LSA/Statewide Application – Update
 - Chapter 94 EWO for approval
13. Office Manager's Report
 - Dust B Gone – Price Increase \$130.00/Cleaning
 - State Ethics Commission Paperwork
 - MRM Workers' Comp Pooled Trust Refund - \$2,596.00
14. New Business
15. Unfinished Business
 - * Above represent open issues from previous month
16. Executive Session
17. ***ADJOURNMENT**

Next meeting date is February 27, 2025 @ 6:00 PM

