

**AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
FEBRUARY 27, 2025**

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated January 23, 2025
4. Visitor – Rich Ritzer, CBIZ, InR via ZOOM
5. Public Comments
6. Treasurer’s Report – January of 2025
7. Checks for Ratification– General/Payroll Accts – February 26, 2025
8. 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
9. Solicitor’s Report
 - *Endlich Avenue Dig
 - Extension of Articles of Incorporation for AVMA
10. Superintendent’s Report
 - *PA One Calls – One Calls continue to be marked
 - Ongoing Projects
 - Update - Ford F250 – New back end
 - WETT Testing – Update
 - * Update Borough of Mt. Penn – Backhoe repairs
 - Lining Conversation
11. Engineer’s Report
 - Headworks Upgrade & Digester Conversation – Design Continues
 - Chapter 94 EWO for approval
 - NPDES Permit Renewal – Placeholder
 - 1050 Friedensburg Road – Update
 - Secondary Clarifier Rehabilitation Project – Update
 - LSA/Statewide Application – Update
12. Office Manager’s Report
 - PA One Call Credit - \$434.13
 - Pierre Wadleen, 7 Park Street – Credit Part 2
13. New Business
14. Unfinished Business
 - * Above represent open issues from previous month
15. Executive Session
16. ***ADJOURNMENT**

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