

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
APRIL 24, 2025

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated March 27, 2025
4. Visitor – Wendy Powell of 816 Penndale Avenue
5. Public Comments
6. Treasurer’s Report – March of 2025
7. Checks for Ratification– General/Payroll Accts – April 23, 2025
8. Committee Reports:
 - Administration/Personnel – Mr. Haller/ Mr. Rupright
 - Ratify – Ham Purchase for employees
 - Finance – Mr. Hill/Ms. Goad
 - Budget Comparison 03/31/25
 - 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
 - Potential Lining Project
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 – Completed
 - WETT Testing – Update
 - Bortek – Flushing Truck Repair
11. Engineer’s Report
 - Headworks Upgrade– Preliminary Cost Opinions are being developed
 - Digester Conversion - Design is complete
 - NPDES Permit Renewal – Placeholder
 - 1050 Friedensburg Road – Pay application #1 - \$43,158.75
 - Secondary Clarifier Rehabilitation Project – Update
 - LSA/Statewide Application – The application for \$1,000,000 was submitted on 11/27/25
 - 2025 DCED Small Water System Grant App. - \$500,000.00 – Headworks Pump Station
 - Resolution Needed
 - 2025 DCED Small Water System Grant App. - \$500,000 – Digester Mods
 - Resolution Needed
12. Office Manager’s Report
 - Leak Credit Request – James Szczepanek of 816 Penndale Avenue
 - Leak Credit Request – Gesner Noel of 2533 Prospect Street
 - Leak Credit Request – Melissa Negron, 2510 Filbert Avenue
 - Fraser – Copier Maintenance Agreement
 - MRM Property & Liability Trust Refund - \$6,234.50
 - MRM Workers’ Compensation Pooled Trust Refund - \$5000.92
13. New Business
14. Unfinished Business
 - * Above represent open issues from previous month
15. Executive Session
16. ***ADJOURNMENT**

Next Meeting Date is May 22, 2025 @ 6:00 PM