

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
SEPTEMBER 24, 2026

1. Pledge Of Allegiance
2. Tour completed headworks project
3. Roll Call
4. Minutes dated 08/27/2026
5. Treasurer's Report – July of 2026
6. Checks for Ratification– General/Payroll Accts – September 24, 2026
7. Committee Reports:
 - Committee Reassignments
 - Administration/Personnel – Mr. Haller & TBD
 - Finance – Mr. Hill & Ms. Goad
 - Budget Comparison 08/31/2026
 - Insurance/Pension – Mr. Hill & TBD
 - Buildings/Equipment –Mr. Haller & Mr. Goodman
 - * Hydro-Dyne Center Flow Screen – Extended Warranty & Headworks Literature
 - Old Pumpstation – Concrete Issues
 - Safety –Mr. Scheuing & Mr. Goodman
 - *Employee Safety Training
 - I &I – Mr. Haller/Mr. Hill & Mr. Scheuing
 - F.O.G. – Ongoing Inspections
8. Solicitor's Report
 - Approval of PUC Complaint & Accompanying Exhibits
9. Superintendent's Report
 - DMR Reports
 - *PA One Calls
 - Ongoing Projects:
 - *Oxidation Ditch Gate Issue
 - Plant 1 – Blower Issue
 - Pump Station – Electric Issues
 - *Clarifier Covers/Visit to Amity Wastewater Treatment Plant
10. Engineer's Report
 - Headworks Upgrade
 - Recommendation for Payment:
 - Blooming Glen –Check #8890 - \$398,296.14
 - PSI Pumping Solutions – Check #8891 - \$28,098.00
 - Operations/Admin. Support
 - Blooming Glen – Electric Issue
 - LSA Grant Opportunity
11. Office Manager's Report
 - PMHIC Claim Fund Performance Report
 - Covid \$750,000 Grant - Spreadsheet
 - Covid Grant Payment App. #3 for PSI Pumping Solutions & #4 for Entech Engineering were submitted
 - Covid Grant Payment App. - Approval to submit Payment App. #5 -Blooming Glen \$398,296.14
 - Approval to submit Payment App. #6 – PSI Pumping Solutions \$28,098.00
12. Other Items for Discussion
13. Unfinished Business
 - * Above represent open issues from previous month
14. Executive Session
15. **ADJOURNMENT**

Next Meeting Date is October 22, 2026 @ 6:00 PM