

AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
OCTOBER 22, 2026

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated 09/24/2026
4. Treasurer's Report – August of 2026
5. Checks for Ratification– General/Payroll Accts – October 21, 2026
6. Committee Reports:
 - Committee Reassignments
 - Administration/Personnel – Mr. Haller & TBD
 - Thanksgiving Turkeys for Employees
 - Finance – Mr. Hill & Ms. Goad
 - Budget Comparison 09/30/2026
 - CD Rate Spreadsheet
 - Insurance/Pension – Mr. Hill & TBD
 - 2027 Insurance Quotation – Gallagher Insurance Company
 - 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
7. Solicitor's Report
 - PUC Complaint Update
8. Superintendent's Report
 - DMR Reports
 - *PA One Calls
 - Ongoing Projects:
 - Plant 2 Clarifier Inspection
 - *Oxidation Ditch Gate Issue
 - Plant 1 – Blower Issue
 - *Pump Station – Electric Issues
 - *Clarifier Covers
9. Engineer's Report
 - Headworks Upgrade – Complete
 - Operations/Admin. Support
 - Butter Lane Pump Station
 - LSA Grant Opportunity
 - Depending on the quotations received for the truck & plow – We may want to amend the Resolution for the grant amount. Suggest passing a motion allowing the Chairman to approve the new amount.
10. Office Manager's Report
 - Covid \$750,000 Grant - Spreadsheet
 - 2027 – Health Insurance Increase
11. Other Items for Discussion
12. Unfinished Business
 - * Above represent open issues from previous month
13. Executive Session
14. **ADJOURNMENT**

Next Meeting Date is November 19, 2026 @ 6:00 PM