AGENDA
ANTIETAM VALLEY MUNICIPAL AUTHORITY
NOVEMBER 19, 2026

1. Pledge Of Allegiance
2. Roll Call
3. Minutes dated 10/22/2026
4. Treasurer's Report – October of 2026
5. Checks for Ratification– General/Payroll Accts – November 18, 2026
6. Committee Reports:
Committee Reassignments

Administration/Personnel – Mr. Haller & TBD

Finance – Mr. Hill & Ms. Goad
Budget Comparison 10/31/2026
2025 Audit – Approve & Authorize to Advertise
Kozloff Stoudt 2027 Professional Services Letter
J.P. Mascaro Price Increase for 2027

Insurance/Pension – Mr. Hill & TBD
2027 Insurance Quotation – Gallagher Insurance Company
Commonwealth of PA – Notice of 2026 Distress Determination – Score is 1

Buildings/Equipment –Mr. Haller & Mr. Goodman
* Hydro-Dyne Center Flow Screen – Service Contract Update

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 – Waiting for Estimate
Splitter Box Gate Inspection – Waiting for Estimate
*Oxidation Ditch Gate Issue
*Plant 1 – Blower Issue – Waiting for Estimate
*Clarifier Covers

9. Engineer's Report
Operations/Admin. Support
Butter Lane Pump Station
LSA Grant – Resolution #2026-4A – Updated amount is $111,000.00

10. Office Manager's Report
Request for Credit

11. Other Items for Discussion

12. Unfinished Business
* Above represent open issues from previous month

13. Executive Session

14. **ADJOURNMENT**

Next Meeting Date is December 17, 2026 @ 6:00 PM