

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

February 21, 2024
337 E. Aaron Square
7:00pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: January 17, 2024*
- IV. Report of Officers
- V. Treasurers Report
 - Approve Report dated February 21, 2024*
 - Timecard Review/Approval*
 - Commercial Loan Maturity Notice (Renew or Close)*
- VI. Engineers Report – Patrick Ward and Ross Torquato, Buchart Horn
- VII. Old Business
 - Sub-Lease Agreement with Township*
 - Authorization for Ian Smith to sign all Sub-Lease paperwork on HAMA’s behalf.*
 - HAMA Office Phone & Internet *
 - Compensation Agreement for Office Administrator*
- VIII. New Business
 - Subrecipient Agreements with Centre County FFY 2020 & 2021*
 - Adoption of Resolution 2024-1 Amending Water Usage Rates*
 - Open and Accept Winning Truck Bid*
 - Automated Call Program
 - Sub-Contractor Status for Current Employees – Pros/Cons*
 - Bryan Muthler achieved System Operator Status
 - Discuss/Propose New Meeting Time*
- IX. System Operators Report
 - System Management**

- Circuit Rider Management Agreement - signature needed*
- Letter to DEP / changing system owner (responsible official) - signature needed*

- DEP - annual inspection upcoming (2024 - if construction is delayed)
 - PCS - SCADA quarterly alarms / shutdown needed*
- DEP- 5-year Filter Plant Performance Evaluation upcoming (2024 - Jodi requested at the completion of project in 2025)
- Service Line Inventory - upcoming April 2024 (will need mailing addresses/owner names for all system taps)
- PFAS Testing - 2024 quoted rates (\$375/qtr)*

Operations Management

- Operational Reports – Review
- Purchases - quotes that need approval*
 - LB Water - purchase of 25 meters*
 - HACH - purchase of benchtop pH meter / portable turbidimeter *
 - USA BlueBook - purchase of secondary containment for chemical storage*
- Grainger / McMaster Carr - accounts need setup with Credit Card Info / Setup Account for Invoicing*

Facility Maintenance

- Heaters at Filter Plant*
- Garage door opener at Filter Plant*

X. Solicitors Report

XI. Adjournment

* = The Board plans to take action on this item.