

HAINES-AARONSBURG MUNICIPAL AUTHORITY
SPECIAL MEETING
AGENDA

December 10, 2024
4:00 PM – 337 East Aaron Square

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: December 20, 2023
- IV. Reorganization and Election of Officers
- V. Engineers Report
 - a. Request to approve Buchart Horn Engineering Agreement Amendment No. 2
 - b. Request to approve change order with Sippel Development
- VI. New Business
 - a. Appoint an auditor to examine all accounts held by Haines-Aaronsburg Municipal Authority for the fiscal year 2023.
 - b. Appoint authorized representative(s) for current Penn Vest project and any other open positions.
- VII. Adjournment