## HAINES-AARONSBURG MUNICIPAL AUTHORITY SPECIAL BOARD MEETING

February 28, 2024

**ATTENDANCE:** Tina Lamey Secretary/Treasurer, Ian Smith Assistant Secretary/Treasurer, Kody Orndorf Board Member, Kimberly Claar Office Administrator, Derek Hart Chairman-Arrived at the end of the meeting.

**PUBLIC COMMENTS:** None

**BUSINESS:** The purpose of this meeting is to approve advertising for bids for the Generator Project.

Kody Orndorf moved to approve the advertisement for bids for the Generator Project. Tina Lamey seconded the motion, and the motion was carried. Vote: I.Smith-Yes; T. Lamey-Yes; K. Orndorf-Yes

**REPORT OF OFFICERS:** None

**ADJOURNMENT:** Kody Orndorf moved to adjourn the February 28, 2024, special meeting of Haines-Aaronsburg Municipal Authority. Motion seconded by Tina Lamey and the motion was carried. Vote: I.Smith-Yes; T. Lamey-Yes; K. Orndorf-Yes; D. Hart-Yes