

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

May 15, 2024  
337 E. Aaron Square  
7:00pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: April 17, 2024\*
- IV. Report of Officers
- V. Treasurers Report
  - Approve Report dated May 15, 2024\*
  - Approval of Bills\*
  - Timecard Review/Approval\*
  - Approve System Operators Contract \*
- VI. Engineers Report – Patrick Ward and Ross Torquato, Buchart Horn
  - Approve the submission of Penn Vest Requisition No. 3\*
  - Approve Contractor Pay Request No.2\*
- VII. Old Business
- VIII. New Business
  - Automated Mass Communication System Update
- IX. System Operators Report
  - Review and approve quote for lab services - Suburban Testing Labs\*
  - Review and approve quote for filter re-build kit – Separmatic\*
- X. Solicitors Report
- XI. Adjournment

\* = The Board plans to act on this item.