

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

June 19, 2024  
337 E. Aaron Square  
7:00pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: May 15, 2024 & Special Meeting May 28, 2024\*
- IV. Report of Officers
- V. Treasurers Report
  - Approve Report dated June 19, 2024\*
  - Approval of Bills\*
  - Timecard Review/Approval\*
  - Approval of funds to be used to pay for service line work\*
- VI. Engineers Report – Matthew Todaro and Ross Torquato, Buchart Horn
  - Approve the submission of Penn Vest Requisition No. 5\*
  - Approve Contractor Pay Request No. 3\*
- VII. Old Business
- VIII. New Business
  - Adoption of Resolution 2024-2 Amending Water Usage Rates\*
- IX. System Operators Report
- X. Solicitors Report
- XI. Adjournment

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