

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
APRIL 17, 2024

ATTENDANCE: Derek Hart Chairman, Tina Lamey Secretary/Treasurer, Ian Smith Assistant Secretary/Treasurer, John Miller Solicitor, Patrick Ward and Ross Torquato Buchart Horn Engineering, Bryan & Jodi Muthler System Operators, Kimberly Claar Office Administrator, Patricia Valentine Customer, Fred Lingle Customer.

CALL TO ORDER: Chairman Derek Hart called the April 17, 2024, meeting of the Haines-Aaronsburg Municipal Authority to order at approximately 7:00p.m. The meeting was held in the Haines-Aaronsburg Municipal Authority Office Building located at 337 E. Aaron Sq. in Aaronsburg, Pa. The call to order was followed by the Pledge of Allegiance.

PUBLIC COMMENTS: Mr. Lingle questioned how the Board plans to fund the additional payment from the 1% loan. Mr. Lingle asked for the rate fee increase schedule.

MINUTES APPROVAL: Tina Lamey moved to approve the regular monthly minutes as presented for March 20, 2024. The motion was seconded by Ian Smith and the motion carried. Vote: D.Hart-Yes; I.Smith-Yes; T. Lamey-Yes

OFFICERS REPORT: None

TREASURERS REPORT: Kimberly Claar presented the Treasurer's Report dated April 17, 2024. Tina Lamey motioned to pay bills and approve the Treasurer Report as presented. The motion was seconded by Derek Hart and the motion carried. Vote: D.Hart-Yes; I.Smith-Yes; T. Lamey-Yes

Timecards for Jodi Muthler, Bryan Muthler, and Kimberly Claar were submitted and approved. Derek Hart moved to approve the timecard presented. The motion was seconded by Tina Lamey and the motion carried. Vote: D.Hart-Yes; I.Smith-Yes; T. Lamey-Yes

The Board members present unanimously agreed to table the approval of the System Operators' pay until the May meeting due to all board members not being present.

ENGINEERS REPORT: Patrick Ward and Ross Torquato, Buchart Horn Engineers reported that the Generator bids were suspended due to needing an environmental review of the plans. Mr. Ward also noted that the Board will need to review Penn Vest Requisition No. 2 and the Contractor Pay Request No. 1.

Derek Hart moved to approve Penn Vest Requisition No.2. The Motion was seconded by Tina Lamey and the motion carried.

Vote: D.Hart-Yes; I.Smith-Yes; T. Lamey-Yes

Derek Hart moved to approve Contractor Pay Request No.1. The Motion was seconded by Tina Lamey and the motion carried.

Vote: D.Hart-Yes; I.Smith-Yes; T. Lamey-Yes

OLD BUSINESS: NONE

NEW BUSINESS: NONE

SYSTEM OPERATORS REPORT: Jodi Muthler reported that she agrees with the Board that a relationship with Millheim Fire Co. needs to be established to create a Hydrant Flushing Cooperative Agreement.

Jodi Muthler also reported that the Boil Water Advisory will stay in effect until lifted.

SOLICITORS REPORT: John Miller reported the cost to file a municipal lien is \$29.50 and the cost to satisfy it is \$12.25 so when someone pays off an account for which we have a municipal lien filed add a total of \$41.75 to the balance.

ADJOURNMENT: Ian Smith motioned to adjourn the April 17, 2024, meeting at 8:50pm. Derek Hart seconded the motion and the motion carried.

Vote: D.Hart-Yes; I.Smith-Yes; T. Lamey-Yes