HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

July 17, 2024 337 E. Aaron Square 7:00pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: June 19, 2024*
- IV. Report of Officers
- V. Treasurers Report
 - Approve Report dated July 17, 2024*
 - Approval of Bills*
- VI. Engineers Report Matthew Todaro and Ross Torquato, Buchart Horn
 - Approve the submission of Penn Vest Requisition No. 5*
 - Approve Contractor Pay Request No. 4*
 - Award Water Well Rehab Phase II Project to lowest bidder upon engineer's review.*
 - Approve and sign Change Order No. 2 for HAMA WSIP.*
- VII. Old Business
- VIII. New Business
- IX. System Operators Report
 - Data Logger Quote*
- X. Solicitors Report
- XI. Adjournment

* = The Board plans to act on this item.