

HAINES-AARONSBURG MUNICIPAL AUTHORITY
SPECIAL BOARD MEETING
May 28, 2024

ATTENDANCE: Derek Hart Chairman, Russel Burkholder Vice-Chair, Tina Lamey Secretary/Treasurer, Ian Smith Assistant Secretary/Treasurer, Ross Torquato Buchart Horn

PUBLIC COMMENTS: None

BUSINESS: The purpose of this meeting is to address, discuss, and vote on items regarding the Water System Improvement Project #79012-00.

The Board discussed HAMA absorbing the cost of installing 12 lateral service lines that had to be relocated due to the installation of a new water main.

Russel Burkholder moved to approve HAMA absorbing the cost of installing 12 lateral service lines. Ian Smith seconded the motion, and the motion was carried.

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

Discussion was had regarding Fire Hydrant replacement and installation methods not motion was necessary.

Derek Hart moved to change the material used in lateral service line hookups to $\frac{3}{4}$ Polyethylene C900 SDR9. Russel Burkholder seconded the motion, and the motion was carried.

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

REPORT OF OFFICERS: None

ADJOURNMENT: Russel Burkholder moved to adjourn the May 28, 2024, special meeting of Haines-Aaronsburg Municipal Authority. Motion seconded by Derek Hart and the motion was carried.

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