

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
JUNE 19, 2024

ATTENDANCE: Tina Lamey Secretary/Treasurer, Ian Smith Assistant Secretary/Treasurer, Kody Orndorf Member, John Miller Solicitor, Ross Torquato Buchart Horn Engineering, Bryan & Jodi Muthler System Operators, Kimberly Claar Office Administrator.

CALL TO ORDER: Ian Smith called the June 19, 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: None.

MINUTES APPROVAL: Kody Orndorf moved to approve the regular monthly minutes as presented for May 15, 2024. The motion was seconded by Tina Lamey and the motion carried.

Vote: I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

Tina Lamey moved to approve the special monthly minutes as presented for May 28, 2024. The motion was seconded by Kody Orndorf and the motion carried.

Vote: I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

OFFICERS REPORT: None

TREASURERS REPORT: Kimberly Claar presented the Treasurer's Report dated June 19, 2024. Kody Orndorf moved to pay bills and approve the Treasurer Report as presented. The motion was seconded by Ian Smith and the motion carried.

Vote: I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

Tina Lamey moved to approve paying for the service line work from the account ending in #9101 not to exceed \$20,000.00. The motion was seconded by Ian Smith and the motion carried.

Vote: I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

ENGINEERS REPORT: Ross Torquato, Buchart Horn Engineers reported that the Sippel Contractors finished the last service line on 6/19/24 and there will be several contractors bidding on the Generator Project. Mr. Torquato also noted that the Board will need to review Penn Vest Requisition No. 6 and the Contractor Pay Request No. 3.

Kody Orndorf moved to approve Penn Vest Requisition No.6. The Motion was seconded by Tina Lamey and the motion carried.

Vote: I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

Tina Lamey moved to approve Contractor Pay Request No.3. The Motion was seconded by Kody Orndorf and the motion carried.

Vote: I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

OLD BUSINESS: NONE

NEW BUSINESS: Tina Lamey moved to adopt Resolution 2024-2 which amends the water usage rates. The Motion was seconded by Kody Orndorf and the motion carried.

Vote: I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

SYSTEM OPERATORS REPORT: Jodi Muthler reported that somehow all customers will need to get information on how to see the 2023 CCR. Mrs. Muthler also stated that she is working on a Meter Replacement Program with 10 to be installed soon. Mr. & Mrs. Muthler have also been testing a Data Logger system to help detect leaks. Most recently they dropped 5 Data Loggers to find leaks. Mrs. Muther will be presenting a quote and purchase recommendation at the next meeting. There will be a DEP inspection on June 12th.

SOLICITORS REPORT: None.

ADJOURNMENT: Kody Orndorf motioned to adjourn the June 19, 2024, meeting at 8:37pm. Tina Lamey seconded the motion and the motion carried.

Vote: I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes