

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
AUGUST 28, 2024

ATTENDANCE: Derek Hart Chairman(via phone), Russel Burkholder Vice-Chairman, Tina Lamey Secretary/Treasurer, Ian Smith Asst. Secretary/Treasurer, Kody Orndorf Member, Ross Torquato Buchart Horn Engineering, Bryan & Jodi Muthler System Operators, Kimberly Claar Office Administrator.

CALL TO ORDER: Russel Burkholder called the August 28, 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: Tina Lamey moved to approve the regular monthly minutes as presented for July 17, 2024. The motion was seconded by Kody Orndorf and the motion carried.

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

OFFICERS REPORT: None

TREASURERS REPORT: Kimberly Claar presented the Treasurer's Report dated August 28, 2024. Ian Smith moved to approve the Treasurer Report as presented. The motion was seconded by Russel Burkholder and the motion carried.

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

Tina Lamey moved to pay bills and the credit card statement. The motion was seconded by Kody Orndorf and the motion carried.

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

ENGINEERS REPORT: Ross Torquato, Buchart Horn Engineers reported that as of August 28, Sippel Development has finished construction on the backwash line, infiltration gallery, finished water main, and service lines. For the past month, Martin's Construction and Leanord's Masonry have worked hand in hand on the CIP tank, footer, new floor, and block work. Starting August 29, the building framing work will begin.

The current construction progress is as follows:

i) Paving & Yard Restoration	100% Complete
ii) CIP Tank & Top Slab	100% Complete
iii) Building Footers & Foundation Walls	100% Complete
iv) Building Floor Slab	100% Complete
v) Building Masonry	100% Complete
vi) Raw Water Lines into Building	80% Complete
vii) Building Framing	0% Complete
viii) Building Metal Roof	0% Complete
ix) Building Siding & Trims	0% Complete

Recommended Action: Approve the submittal of PENNVEST Pay Requisition No. 7 for \$254,556.61.
Approve Sippel Development Pay Application No. 5 for \$231,272.61.

Tina Lamey moved to approve Penn Vest Requisition No. 7 for \$254,556.61. The Motion was seconded by Kody Orndorf and the motion carried.

Vote: R. Burkholder-Yes; D. Hart-Yes(via phone); K. Orndorf-Yes; T. Lamey-Yes

Kody Orndorf moved to approve Contractor Pay Request No.5. The Motion was seconded by Tina Lamey and the motion carried.

Vote: R. Burkholder-Yes; D. Hart-Yes(via phone); K. Orndorf-Yes; T. Lamey-Yes

The pre-construction meeting for the Generator Project went well. The project is scheduled to start in mid-September.

Buchart Horn to assist with a grant application due in November for money to replace the remaining water meters.

OLD BUSINESS:

NEW BUSINESS: The Board discussed the repairs needed on Water Gap Road. The Board unanimously agreed to continue to get quotes for repairs and revisit during the September meeting.

SYSTEM OPERATORS REPORT: Jodi Muthler reported that DEP inspection was completed and the switch to Suburban Lab testing is going well. Kimberly and Jodi will work on getting a DEP service line survey form to all customers. This survey will need to be returned by all. There is an Oct 16th deadline by DEP. Jodi requested to purchase the 10 Data Loggers that we have been currently testing. The quote for 10 is \$14,950.00.

Tina Lamey moved to purchase 10 Data Loggers from 540 Technologies for a price of \$14,950.00.

The Motion was seconded by Kody Orndorf and the motion carried.

Vote: R. Burkholder-Yes; D. Hart-Yes(via phone); K. Orndorf-Yes; T. Lamey-Yes

SOLICITORS REPORT: None.

ADJOURNMENT: Tina Lamey moved to adjourn the August 28, 2024, meeting at 9:00pm.

Russel Burkholder seconded the motion, and the motion carried.

Vote: R.Burkholder-Yes; D.Hart-Yes(via phone); K. Orndorf-Yes; T. Lamey-Yes