

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
SEPTEMBER 18, 2024

ATTENDANCE: Derek Hart 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, John Miller Solicitor.

CALL TO ORDER: Derek Hart called the September 18, 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 August 28, 2024. The motion was seconded by Ian Smith and the motion carried.

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

OFFICERS REPORT: None

TREASURERS REPORT: Kimberly Claar presented the Treasurer's Report dated September 18, 2024. Ian Smith moved to approve the Treasurer Report as presented. The motion was seconded by Kody Orndorf and the motion carried.

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

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

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

ENGINEERS REPORT: Ross Torquato, Buchart Horn Engineers reported that as of September 17, Sippel Development has finished construction on the backwash line, infiltration gallery, finished water main, and service lines. Little work has been completed since the last meeting. Framing on the building will begin next week and building addition work will continue for the next month. 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. 8 for \$77,379.95.
Approve Sippel Development Pay Application No. 6 for \$61,950.15.

2) Water Well Rehabilitation Project – Phase II

Buchart Horn File No. 79012-00

a) As of September 17, work on the generator project has not begun. This is slated to begin in the next two weeks.

b) A tentative schedule is as follows:

i. Award & Execute Construction Contracts 07/17/24

ii. Notice to Proceed 08/12/24

iii. Start of Construction 09/23/24

iv. Complete Construction (290 days after construction begins) 05/29/25

Derek Hart moved to approve Penn Vest Requisition No. 8 for \$77,379.95. The Motion was seconded by Tina Lamey and the motion carried.

Vote: D. Hart-Yes; K. Orndorf-Yes; T. Lamey-Yes; Ian Smith-Yes

Derek Hart moved to approve Contractor Pay Request No.6. The Motion was seconded by Tina Lamey and the motion carried.

Vote: D. Hart-Yes; K. Orndorf-Yes; T. Lamey-Yes; Ian Smith-Yes

The Generator Project was pushed to an October start date.

OLD 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 October meeting. Ian and Ross will meet with Sippel to get an additional quote and address additional drainage issues.

NEW BUSINESS: The Board discussed new customer tapping/connection fees. As it stands, now the fee is \$2,000 plus the cost of parts. Ross is to get a proposal for doing an Act 57 study to possibly up the fee to cover today's prices.

The Board discussed the condition and future use of land owned by HAMA at Well 8. Derek Hart requested permission from the Board to create a multi-year maintenance plan. Jodi mentioned she needed to look at the Source Water Protection Plan for that area. The Board unanimously agreed to continue discussions at the October meeting.

SYSTEM OPERATORS REPORT: Jodi Muthler reported that 10 Data Loggers have been ordered and the finish pump is down. We only have 1 raw and 1 finish pump to get us through until the new plant is ready.

SOLICITORS REPORT: None.

ADJOURNMENT: Kody Orndorf moved to adjourn the September 18, 2024, meeting at 8:27pm. Derek Hart seconded the motion, and the motion carried.

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