

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

November 20, 2024
337 E. Aaron Square
7:00pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: October 16, 2024*
- IV. Report of Officers
- V. Treasurer Report
 - Approve Report dated November 20, 2024*
 - Approval of Bills and Review Credit Card Statement*
 - Recommend Transfer of PennVest Reimbursement Funds to General Fund. Discuss allocation of funds once transferred.
- VI. Engineers Report – Matthew Todaro and Ross Torquato, Buchart Horn
 - Approve the submission of Penn Vest Requisition No. 10 for WTP Upgrade Project*
 - Approve Contractor Pay Request No. 1 for Water Well Rehab Project*
 - Approve Completion of New Act 57 Study* (Approx. Fee \$6,300.00)
- VII. Old Business
 - Water Gap Road Repair Quote – Sippel Construction*
- VIII. New Business
 - 2025 Budget Review*
 - Adoption of Resolution 2024-3 Amending Water Usage Rates*
 - Set the 2025 regular monthly meeting dates/times. (To be advertised.)*
 - Credit Card System to Accept Payments*
- IX. System Operators Report
 - Lucas Stover – Water Main
- X. Solicitors Report
- XI. Adjournment

* = The Board plans to act on this item.