

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

December 11, 2024
337 E. Aaron Square
7:00pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: November 20, 2024*
- IV. Report of Officers
- V. Treasurer Report
 - Approve Report dated December 11, 2024*
 - Approval of Bills and Review Credit Card Statement*
- VI. Engineers Report – Matthew Todaro and Ross Torquato, Buchart Horn
 - Approve Contractor Pay Request No. 7 for WTP Upgrade Project*
 - Approve the submission of Penn Vest Requisition No. 11 for WTP Upgrade Project*
 - Approve SRBC Grant Application*
- VII. Old Business
 - Credit Card/Billing System Update
 - Water Gap Road Repair Quote – Sippel Construction*
- VIII. New Business
 - Final adoption of the 2025 Annual Budget for HAMA*
- IX. System Operators Report
- X. Solicitors Report
- XI. Adjournment

* = The Board plans to act on this item.