HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

January 15, 2025

6:30 PM – 337 East Aaron Square

1. Nominate and Appoint Board Officers

~Chairman

~Vice-Chairman

~Secretary/Treasurer

~Asst. Secretary/Treasurer

1. Call to Order and Pledge of Allegiance
2. Public Comments
3. Minutes Approval (December 11, 2024)\*
4. Report of Officers
5. Treasurers Report
* Approve Report dated January 15, 2025\*
* Approval of Bills and Review Credit Card Statement\*
1. Engineers Report
* Approval of PENNVEST Requisition No. 12\*
* Approval of Sippel Pay Application No. 8 \*
* Approval of Summit Electrical Solutions Pay Application No. 2\*
1. Old Business
* Water Gap Road Repair Quote – Sippel Construction\*
1. New Business
2. System Operators Report
3. Solicitors Report
4. Adjournment