

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

February 19, 2025
337 E. Aaron Square
6:30pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: January 15, 2025*
- IV. Report of Officers
- V. Treasurers Report
 - Approve Report dated February 19, 2025*
 - Approval of Bills and Review Credit Card Statement*
- VI. Engineers Report – Ross Torquato, Buchart Horn
 - Approve Sippel Pay Application No. 8 & 9*
 - Approve Summit Electrical Solutions Pay Application No. 3*
 - Approve PENNVEST Pay Requisition No. 13*
 - Approve Buchart Horn SRBC Grant Invoice*
- VII. Old Business
- VIII. New Business
 - Adoption of Resolution 2025-1 Amending Rules and Regulations Allowed Material for Service Lines*
- IX. System Operators Report
- X. Solicitor Report
- XI. Adjournment

* = The Board plans to take action on this item.