HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

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

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: February 19, 2025*
- IV. Report of Officers
- V. Treasurers Report
 - Approve Report dated March 19, 2025*
 - Approval of Bills and Review Credit Card Statement*
 - Billing System Upgrade Update
- VI. Ross Torquato, Buchart Horn
 - Approve Sippel Pay Application No. 10*
 - Approve Summit Electrical Solutions Pay Application No. 4*
 - Approve PENNVEST Pay Requisition No. 14*
 - Approve Change Order No. 3*
 - Capital Improvement Priority List
- VII. Old Business
 - Review modified conduit trench*
 - Propane tanks*
- VIII. New Business
- IX. System Operators Report
 - X. Solicitors' Report
- XI. Adjournment
- * = The Board plans to act on this item.