

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
MARCH 19, 2025

ATTENDANCE: Derek Hart Chairman, Tina Lamey Secretary/Treasurer, Ian Smith Assistant Secretary/Treasurer, Kody Orndorf Board Member, John Miller Solicitor, Ross Torquato Buchart Horn Engineering, Bryan & Jodi Muthler System Operators, Kimberly Claar Office Administrator.

CALL TO ORDER: Chairman Derek Hart called the March 19, 2025, meeting of Haines-Aaronsburg Municipal Authority to order at approximately 6:30p.m. The meeting was held in the Haines-Aaronsburg Municipal Authority Office Building located at 337 E. Aaron Sq. in Aaronsburg, Pa. The call to order was followed by the Pledge of Allegiance.

PUBLIC COMMENTS: None

MINUTES APPROVAL: Tina Lamey moved to approve the regular monthly minutes as presented for February 19, 2025. Motion was seconded by Kody Orndorf and the motion carried.
Vote: D.Hart-Yes; I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

OFFICERS REPORT: None

TREASURERS REPORT: Kimberly Claar presented the Treasurer's Report dated March 19, 2025. Cody Orndorf motioned to pay bills and approve the Treasurer Report as presented. Motion was seconded by Derek Hart, and the motion carried.
Vote: D.Hart-Yes; I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

ENGINEERS REPORT: Ross Torquato, Buchart Horn Engineers reported:
Buchart Horn File No. 79012-00

1) Water Treatment Plant Project

a) As of March 18, there was little work completed since the last meeting. There was additional investigation into the electrical duct bank work completed. The ground cover closest to the building is the biggest difference between what was specified and what was completed for the duct bank work. All other items involved with the duct bank work were completed in accordance with the specifications. As you approach the building, there is currently 6" of stone cover above the concrete encasement. There will be another 2-3" that will be added on top of the current stone backfill. This will result in close to 9" of ground cover. NEC Standard requires at least 6" of ground cover for concrete encased conduit.

The construction progress is as follows:

i) Electrical – Underground Duct Banks 100% Complete

ii) HVAC 8% Complete

iii) 2" Raw Water Line from Well 4 to Treatment Building 90% Complete

b) Due to two scope of work changes within the Aria Filtra filters contract, Change Order No. 3 is necessary for the performance of the new plant. Two additional chemical feed pumps and one pressure

regulator kit will be furnished by Aria. This change order is for a total of \$34,482.80. The remaining project contingency total is \$127,121.45.

Recommended Action:

Approve Sippel Development Pay Application No. 10 for \$71,581.50.

Approve the submission of PENNVEST Pay Requisition No. 14 for \$91,495.60.

Approve Change Order No. 3 for \$34,482.80.

2) Water Well Rehabilitation Project – Phase II

Buchart Horn File No. 79012-00

a) As of March 18, work continued by Summit Electrical Solutions and Sippel throughout the month. This work included the conductors at both sites, the delivery of Well No. 8 generator, transfer switches at both sites, and the pouring of the generator pad at the WTP. Next week, the fence installation at Well No. 8 will begin. The current construction progress is as follows:

i) Well 8 Conductors 100% Complete

ii) Well 8 Transfer Switch 100% Complete

iii) Well 8 Generator 62% Complete

iv) TRT Plant Duct Excavation/Encasement 86% Complete

v) TRT Plant Generator Pad 100% Complete

vi) TRT Plant Conductors 25% Complete

vii) TRT Plant Transfer Switch 89% Complete

Recommended Action: Approve Summit Electrical Solutions Pay Application No. 4 for \$47,448.00.

Derek Hart moved to approve Sippel Pay Application No.10. Motion was seconded by Kody Orndorf and the motion carried.

Vote: D.Hart-Yes; I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

Derek Hart moved to approve Summit Electrical Solutions Pay Application No.4. Motion was seconded by Ian Smith and the motion carried.

Vote: D.Hart-Yes; I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

Derek Hart moved to approve Penn Vest Requisition No.14. Motion was seconded by Ian Smith and the motion carried.

Vote: D.Hart-Yes; I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

Kody Orndorf moved to approve Change Order No.3. Motion was seconded by Ian Smith and the motion carried.

Vote: D.Hart-Yes; I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

OLD BUSINESS: Derek Hart moved to approve the modified conduit trench work completed with the expectation that moving forward, plans will be executed to spec, or questions will be asked before the start of work. Motion was seconded by Ian Smith, and the motion carried.

Vote: D.Hart-Yes; I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes

The purchase of propane tanks was tabled until the April meeting.

NEW BUSINESS: None

SYSTEM OPERATORS REPORT: Jodi Muthler reported that in April, she will be giving a tour of the old plant to students from Penn College. Jodi will also be transitioning some files to the HAMA office to make room in the new plant.

SOLICITORS REPORT: None

ADJOURNMENT: Derek Hart motioned to adjourn the March 19, 2025, meeting at 7:37pm. Tina Lamey seconded the motion, and the motion carried.

Vote: D.Hart-Yes; I.Smith-Yes; K. Orndorf-Yes; T. Lamey-Yes