

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
MAY 21, 2025

ATTENDANCE: Derek Hart Chairman, Russel Burkholder Vice-Chairman, Ian Smith Assistant Secretary/Treasurer, Kody Orndorf Board Member, Tina Lamey Secretary-Treasurer, 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 May 21, 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: Kody Orndorf moved to approve the regular monthly minutes as presented for April 23, 2025. Motion was seconded by Russel Burkholder, and the motion carried.

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

OFFICERS REPORT: The Haines Township Roadmaster, called Ian Smith regarding the washout of RipRap on Pine Street. Also, a resident on N. West Street emailed a concern about wash out. This is on the list for Sippel to come back and fix with better materials.

TREASURER'S REPORT: Kimberly Claar presented the Treasurer's Report dated May 21, 2025. Kody Orndorf motioned to pay bills and approve the Treasurer Report as presented. Motion was seconded by Tina Lamey, and the motion carried.

Vote: D. Hart – Yes; R. Burkholder-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 Buchart Horn File No. 79012-00 a) As of May 21, there was minimal work done in the first week of May. Work has picked up significantly as the Mobile Treatment Facility (MTF) was delivered. Logistics regarding the entirety of the process have been sorted through and continue to be sorted through as we go. AriaFiltru representatives are currently here, and we are figuring out some logistics with them as well. DEP will be out to give us the green light regarding the MTF as soon as we are ready to operate the facility. The construction progress is as follows:

i) Temporary Microfiltration System	0%	Complete
ii) Temporary Microfiltration System Installation	0%	Complete
iii) Misc. Demolition	0%	Complete
iv) Electrical – Demolition	0%	Complete
v) Electrical – Interior and Exterior Lighting	0%	Complete
vi) HVAC	0%	Complete
vii) Plumbing	0%	Complete
viii) Interior Finishes	0%	Complete

b) Change Order No. 4 will include a new turbidity meter and floor expansion at Well No. 8, some electrical work as well as process controls work. This is necessary for the integrity of the system.

Recommended Action: Approve the submittal of PENNVEST Pay Requisition No. 16 for \$13,884.15. Approve Change Order No. 4 not to exceed \$28,000.00.

2) Water Well Rehabilitation Project – Phase II Buchart Horn File No. 79012-00

a) As of May 21, there was little work done on this project. The remaining work on this contract consists of the hook-up for the WTP generator and start-ups of both generators. The propane tanks have been delivered, installed and filled up with propane. Start-ups for the generators will occur in the next few weeks. The current construction progress is as follows:

i) Well 8 Generator	0%	Complete
ii) Well 8 Generator Startup/Commissioning	0%	Complete
iii) TRT Plant Generator	0%	Complete
iv) TRT Plant Generator Startup/Commissioning	0%	Complete

Recommended Action: None

Ian Smith moved to approve Change Order No. 4 (Well 8 Building Upgrade not to exceed \$28,000). Motion was seconded by Russel Burkholder and the motion carried.

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

Derek Hart moved to approve Penn Vest Requisition No.16. Motion was seconded by Kody Orndorf and the motion carried.

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

Russel Burkholder moved to approve the Buchart Horn CDBG grant application fee of \$750.00. Motion was seconded by Ian Smith and the motion carried.

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

The capital improvement priority list discussion was tabled until the next meeting.

OLD BUSINESS: One 1000-gallon propane tank and one 250-gallon propane tank have been purchased, delivered, and filled by Ingram Fuels.

NEW BUSINESS: Russel Burkholder announced he turned in his letter of resignation to the Haines Township Board of Supervisors. Russel went on to state he is no longer able to serve on the HAMA Board as he is moving out of the Township. Russel was thankful for his time able to serve and feels he is leaving the HAMA in good condition.

SYSTEM OPERATORS REPORT: Jodi Muthler stated there will be a large chemical purchase soon for the temporary plant operation.

SOLICITORS REPORT: None

ADJOURNMENT: Derek Hart motioned to adjourn the May 21, 2025, meeting at 7:50pm. Kody Orndorf seconded the motion, and the motion carried.

Vote: R. Burkholder-Yes; I.Smith-Yes; K. Orndorf-Yes