

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

August 27, 2025

337 E. Aaron Square

6:30pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: July 16, 2025*
- IV. Report of Officers
- V. Treasurer's Report
 - Approve Report dated August 28, 2025*
 - Approval of Bills and Review Credit Card Statement*
 - Review CD investment opportunities*
- VI. Ross Torquato, Buchart Horn
 - Approval of WTP Project Pay Application No. 14*
 - Approval of WTP PENNVEST Pay Requisition No. 19*
 - Approval of the Statewide LSA Grant Application and Fee*
- VIII. Old Business
 - Generator Service Contract*
 - Punch List Item Review*
- IX. New Business
 - Open Board Seat Discussion – Lyle Stover Candidate*
- X. System Operators Report
- XI. Solicitors' Report
- XII. Adjournment

* = The Board plans to act on this item.