

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
JUNE 18, 2025

ATTENDANCE: Derek Hart 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 June 18, 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: Ian Smith moved to approve the regular monthly minutes as presented for May 21, 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.

TREASURER'S REPORT: Kimberly Claar presented the Treasurer's Report dated June 18, 2025.

Derek Hart motioned to pay bills and approve the Treasurer's Report as presented.

Motion was seconded by Tina Lamey, 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 Buchart Horn File No. 79012-00

a) As of June 16, work activity remained steady throughout the month. Work included preparation of the Mobile Treatment Facility, interior & exterior lighting, some interior plumbing, turbidity meter installations, connection of the 2" raw water line from Well No. 4 to the treatment building, some interior lighting, and a few other items. Anna Barrick from DEP was out last Wednesday for the MTF inspection. Everything went well, and we hope to be up and running by next Monday. AriaFiltr representatives were here this morning for disinfection of their system and operator training. A lot of the remaining work remains until after the MTF is up and running. The construction progress is as follows:

i) Electrical – Temporary Service	100%	Complete
ii) 2" Raw Water Line from Well 4 to Treatment Building	100%	Complete
iii) Temporary Microfiltration System	25%	Complete
vi) Temporary Microfiltration System Installation	75%	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. 5 will include a new well no. 4 pump and appurtenances. This is necessary and was meant to be done before this project started.

Recommended Action: Approve of Pay Application No. 12 for \$51,039.49. Approve the submittal of PENNVEST Pay Requisition No. 17 for \$69,407.94. Approve Change Order No. 5 not to exceed \$9,000.00.

2) Water Well Rehabilitation Project – Phase II

Buchart Horn File No. 79012-00

a) As of June 16, the generators were started up and both passed their 2-hour load tests this past Monday. Operators were given training as well. This project will begin to wrap up in the next month. The final pay application for this project will be in July. The current construction progress is as follows:

- i) Well 8 Generator 80% Complete
- ii) Well 8 Generator Startup/Commissioning 0% Complete
- iii) TRT Plant Generator 80% Complete
- iv) TRT Plant Generator Startup/Commissioning 0% Complete

Recommended Action: None.

Derek Hart moved to approve WTP Project Pay Application No. 12. The motion was seconded by Kody Orndorf, and the motion carried.

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

Kody Orndorf moved to approve Penn Vest Requisition No.17. The motion was seconded by Tina Lamey, and the motion carried.

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

Derek Hart moved to approve the WTP Project Change Order No. 5. The Motion was seconded by Ian Smith, and the motion carried.

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

Kimberly will assist with conducting the survey required for the CDBG grant.

OLD BUSINESS: Derek Hart moved to approve a principal payment from the general account in the amount of \$65,000.

Energy Broker has locked us in at a lower rate for 3 years and is working on recovering the sales tax paid over the last three years.

NEW BUSINESS:

SYSTEM OPERATORS REPORT: Jodi Muthler stated there is a two-year warranty on the generators, and they will need to be serviced every 100 hours. Jodi is getting quotes from service providers for the generators. Needed to purchase a Drum Dolly to move chemicals. Finally, the switch over to the temporary plant will occur on June 23rd.

SOLICITORS REPORT: None

ADJOURNMENT: Ian Smith motioned to adjourn the June 18, 2025, meeting at 7:26pm. Derek Hart seconded the motion, and the motion carried.

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