

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
JULY 17, 2025

ATTENDANCE: 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, Derek Hart Chairman by Phone.

CALL TO ORDER: Ian Smith called the July 17, 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.

MINUTES APPROVAL: Kody Orndorf moved to approve the regular monthly minutes as presented for June 18, 2025. Motion was seconded by Tina Lamey, and the motion carried.

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

OFFICERS REPORT: Henry Street Shed – Rob Woodring has been mowing. Ian Smith listed supplies around the shed to be removed. Jodi Muthler requested this be delayed until after the project is completed.

TREASURER'S REPORT: Kimberly Claar presented the Treasurer's Report dated July 16, 2025.

Tina Lamey motioned to pay bills and approve the Treasurer's Report as presented.

Motion was seconded by Kody Orndorf, and the motion carried.

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

ENGINEERS REPORT: Ross Torquato, Buchart Horn Engineers reported:

1) Water Treatment Plant Project Buchart Horn File No. 79012-00

a) As of July 17, work activity remained steady throughout the month. Work included preparation & beginning of the Mobile Treatment Facility, electrical work at each well & WTP, demolition of the existing WTP, and a few other items. Nathan White from DEP was out to check out the MTF system. Everything went well and DEP issued an operations permit on June 27. Well No. 8 will be brought on shortly and the springs will be abandoned. Following this switch over from the existing plant to the MTF, demolition began inside the WTP. After demolition, construction and installation of the new equipment, electric, plumbing, and HVAC will begin. The current construction progress is as follows:

i) Electrical – Demolition	10% Complete
ii) Electrical – Interior and Exterior Lighting	9% Complete
iii) Electrical – Well 4 Work	50% Complete
iv) Electrical – Well 8 Work	100% Complete
v) Electrical – Service Feeder Conduit/Conductors/Grinding	100% Complete
vi) Temporary Microfiltration System	50% Complete
vii) Temporary Microfiltration System Installation	90% Complete
viii) Permanent Microfiltration System	68% Complete
ix) SCADA and VFDs	20% Complete
x) Water Storage Tank Exterior Cleaning & Repairs	100% Complete
xi) HVAC	0% Complete
xii) Plumbing	8% Complete
xiii) Interior Finishes	10% Complete

Recommended Action: Approval of Pay Application No. 13 for \$857,850.98. Approve the submittal of PENNVEST Pay Requisition No. 18 for \$876,219.43.

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

a) As of June 16, this project was substantially complete. Both generators are connected and readily available for use in any power outage and have already run a few times during weather events. We will need a change order to move the current substantial completion date to June 16, 2025, along with approval for the final pay application.

The current construction progress is as follows:

- | | |
|---|---------------|
| i) Well 8 Generator | 100% Complete |
| ii) Well 8 Generator Startup/Commissioning | 100% Complete |
| iii) TRT Plant Generator | 100% Complete |
| iv) TRT Plant Generator Startup/Commissioning | 100% Complete |

Recommended Action: Approval of Change Order No. 1. Approval of Final Pay Application No. 6 for \$47,397.90.

Tina Lamey moved to approve WTP Project Pay Application No. 13 (Contingent an itemized list is received). The motion was seconded by Kody Orndorf, and the motion carried.

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

Kody Orndorf moved to approve Penn Vest Requisition No.18. The motion was seconded by Tina Lamey, and the motion carried.

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

Kody Orndorf moved to approve the Water Well Rehab Project Change Order No. 1. The motion was seconded by Tina Lamey, and the motion carried.

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

Tina Lamey moved to approve the Water Well Rehab Project Final Pay Application No. 6 (Contingent punch list is completed and approved by Jodi). The Motion was seconded by Kody Orndorf, and the motion carried.

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

OLD BUSINESS: Waiting on Generator Service Contract

NEW BUSINESS:

SYSTEM OPERATORS REPORT: Jodi Muthler presented a contract from ARRO Water Services. Jodi is now employed by ARRO Water Services. ARRO has agreed to honor Jodi’s current contract through the term of the current contract with HAMA at the same rate. We will start negotiations regarding a new contract in October. This contract is for the System Operator only. This contract with ARRO Water Services ensures that we will never be without a System Operator.

Derek Hart moved by phone to approve the contract with ARRO Water Services as presented.

The motion was seconded by Tina Lamey, and the motion carried.

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

SOLICITORS REPORT: None

ADJOURNMENT: Tina Lamey motioned to adjourn the July 16, 2025, meeting at 8:26pm. Ian Smith seconded the motion, and the motion carried.

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