

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
AUGUST 27, 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, Jodi Muthler System Operators, Kimberly Claar Office Administrator.

CALL TO ORDER: Derek Hart called the August 27, 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 July 16, 2025. Motion was seconded by Tina Lamey, and the motion carried.

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

OFFICERS REPORT:

TREASURER'S REPORT: Kimberly Claar presented the Treasurer's Report dated August 27, 2025.

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

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 open a 12 Month CD with a 4% interest rate at Central Penn Bank formerly Mifflinburg Bank & Trust. This CD allows one withdrawal a month. 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 allow only one signer Kimberly A. Claar to make withdrawal/transfers as directed by HAMA Board from the newly opened 12 month CD at Central Penn Bank formerly Mifflinburg Bank & Trust.

Motion was seconded by Ian Smith, 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:

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

a) As of August 26, work activity remained steady throughout the month. Work included construction and installation of the new equipment, electric, plumbing, and HVAC and a few other items. I have brought some pictures to show the progress made in the construction of the new plant. One of the bigger items I wanted to bring attention to the board was the CO 5 (Well No. 4 pump replacement) that was approved at July's meeting. During that replacement, the well pipe was well on its way to rusting out and there were safety concerns putting the pipe back down in the well. It was decided that a new pipe was necessary in the replacement. This additional cost puts us beyond the allotted \$9,000 limit from the board. With the additional costs, the total was closer to the \$12,000 range. This increase can occur at September's meeting. Overall, the month was busy and will continue to be until the plant is completely done.

The current construction progress is as follows:

i) Electrical – Demolition	10%	Complete
ii) Electrical – Interior and Exterior Lighting	25%	Complete
iii) Electrical – Well 4 Work	100%	Complete
iv) Temporary Microfiltration System	50%	Complete
v) Temporary Microfiltration System Installation	100%	Complete
vi) Permanent Microfiltration System	70%	Complete
vii) SCADA and VFDs	20%	Complete
viii) HVAC	40%	Complete
ix) Plumbing	20%	Complete
x) Interior Finishes	15%	Complete

Recommended Action: Approval of the submittal of PENNVEST Pay Requisition No. 19 for \$15,987.00

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

a) As of August 26, HAMA will be submitting the final payment to SEDA-COG. This project will wrap up once that is received and paid out to Summit Electrical Solutions.

Recommended Action: None.

3) DCED LSA Grant 2025 Buchart Horn File No. 79012-00

a) Starting on September 1st, this year’s DCED LSA Grant Opportunity will be open and will remain open until November 31st. The guidelines state that the maximum grant amount is \$1,000,000. There was no mention of match requirements for this grant.

Recommended Action: Approval of DCED LSA Grant 2025 application submission fee for \$1,300

Kody Orndorf moved to approve Penn Vest Requisition No.19. The motion was seconded by Tina Lamey, and the motion carried.

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

The Board unanimously agreed to postpone until the September meeting the action of approving the DCED LSA Grant 2025 application submission and fee of \$1,300.00

OLD BUSINESS:

Waiting for the Generator Service Contract

The Board will review the list of punch list items if the list is ready by the September meeting.

NEW BUSINESS:

Ian Smith presented information recommending Lyle Stover to join the HAMA Board to fill the vacancy until the term is up at the end of 2025. The Board unanimously voted and signed a recommendation letter to give to the Haines Township Board of Supervisors for formal appointment to the HAMA Board of Supervisors.

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

SYSTEM OPERATORS REPORT: None

SOLICITORS REPORT: None

ADJOURNMENT: Derek Hart motioned to adjourn the August 27, 2025, meeting at 8:15pm. Ian Smith seconded the motion, and the motion carried.

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