

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

November 19, 2025

337 E. Aaron Square

6:30pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: October 22, 2025 *
- IV. Report of Officers
- V. Treasurer's Report
 - Approve Report dated November 19, 2025 *
 - Approval of Bills and Review Credit Card Statement *
- VI. Ross Torquato, Buchart Horn
 - Approval of WTP Project Pay Application No. 16*
 - Approval of WTP PENNVEST Pay Requisition No. 22*
 - Approval of the Statewide LSA Grant Resolution #2025-3*
- VIII. Old Business
 - Generator Service Contract *
 - Punch List Item Review *
 - Status of Grant Application/Review by System Operator & Board
- IX. New Business
 - ARRO 2026 - Professional Services Contract *
 - 2026 Budget Review and Tentatively Adopt *
 - Discuss Rate Increase, Approve & Request Resolution #2025-4 *
 - Review of Upper Water Gap Road Work Quotes *
 - Posting & Hunting on HAMA Property *
 - Security at Well 8 & Filter Plant *
- X. System Operators Report
 - Replace meter at 111 W. Vine Street
 - Part Inventory
 - CIP Waste Hauler Needed
- XI. Solicitors' Report
- XII. Adjournment

* = The Board plans to act on this item.