

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

December 17, 2025

337 E. Aaron Square

6:30pm

- I. Call to Order and Pledge of Allegiance
- II. Public Comments
- III. Minutes Approval: November 19, 2025 *
- IV. Report of Officers
- V. Treasurer's Report
 - Approve Report dated December 17, 2025 *
 - Approval of Bills and Review Credit Card Statement *
- VI. Ross Torquato, Buchart Horn
 - Approval of WTP Project Pay Application No. 16 & No. 17*
 - Approval of WTP Change Order No. 6 *
 - Approval of PENNVEST Pay Requisition No. 23*
- VII. Old Business
 - Generator Service Contract *
 - Punch List Item Review *
 - Approve Rate Increase Resolution #2025-4 *
 - Adopt 2026 Budget *
 - Security at Well 8 & Filter Plant *
- VIII. New Business
 - Set the 2026 monthly meeting dates/times (to be advertised) *
- IX. System Operators Report
 - Replace meter at 111 W. Vine Street (move to meter pit)
 - Part Inventory
 - CIP Waste Hauler Needed
- X. Solicitors' Report
- XI. Adjournment

* = The Board plans to act on this item.