

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
OCTOBER 22, 2025

ATTENDANCE: Derek Hart Chairman, Lyle Stover Board Member, Ian Smith Assistant Secretary/Treasurer, Kody Orndorf Board Member, John Miller Solicitor, Ross Torquato Buchart Horn Engineering, Kimberly Claar Office Administrator,

CALL TO ORDER: Derek Hart called the October 22, 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: Tina Lamey moved to approve the regular monthly minutes as presented for September 17, 2025. Motion was seconded by Kody Orndorf, and the motion carried.

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

OFFICERS REPORT:

TREASURER'S REPORT: Kimberly Claar presented the Treasurer's Report dated October 22, 2025.

Kody Orndorf moved 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; L. Stover - Yes

ENGINEERS REPORT: Ross Torquato, Buchart Horn Engineers reported:

1) Water Treatment Plant Project

Buchart Horn File No. 79012-00

a) As of October 21, work activity remained steady throughout the month. Work included construction and installation of the new equipment, electric, plumbing, HVAC, interior finishes, etc. As we can see below, we are getting close to finishing up a few of the major portions of the WTP and plan on a November date for filter start-ups. A new substantial completion date was set to January 15, 2026, as this will cover a good two months of start-ups. Overall, the month was busy and will continue to be until the plant is ready for start-ups. The current construction progress is as follows:

i) Electrical – Interior and Exterior Lighting	75% Complete
ii) Electrical – Well 4 Work	75% Complete
iii) HVAC	90% Complete
iv) Plumbing	90% Complete
v) Interior Finishes	90% Complete
vi) Temporary Microfiltration System	85% Complete
vii) Permanent Microfiltration System	95% Complete
viii) SCADA and VFDs	20% Complete

Recommended Action: Approval of Pay Application No. 15 for \$440,466.38. Approval of the submittal of PENNVEST Pay Requisition No. 21 for \$454,629.13.

2) Water Well Rehabilitation Project – Phase II

Buchart Horn File No. 79012-00

a) As of October 21, the only remaining item for this project is re-covering the WTP generator pad opening.

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. The scoped project will be decided on after the PA Small Water & Sewer Grant announcements.

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

Lyle Stover moved to approve WTP Pay Application No.15. The motion was seconded by Kody Orndorf, and the motion carried.

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

Kody Orndorf moved to approve Penn Vest Requisition No.21. The motion was seconded by Lyle Stover, and the motion carried.

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

Lyle Stover moved to approve the DCED LSA Grant 2025 application submission and fee of \$1,300. The motion was seconded by Tina Lamey, and the motion carried.

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

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 October meeting.

NEW BUSINESS: Water Gap Road Work review of bid was postponed due to needing 2 additional quotes.

Tina Lamey moved to approve Herring, Roll & Solomon CPA firm to complete the 2024 Single Audit required for the ongoing project with a completion date of December 31, 2025.

Motion was seconded by Ian Smith, and the motion carried.

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

The Board unanimously plans to tentatively adopt the 2026 budget at the November meeting.

SYSTEM OPERATORS REPORT: Nothing to report.

SOLICITORS REPORT: Nothing to report.

ADJOURNMENT: Tina Lamey motioned to adjourn the October 22, 2025, meeting at 8:11pm. Kody Orndorf seconded the motion, and the motion carried.

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