

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
January 21, 2026

ATTENDANCE: Derek Hart Chairman, Kimberly Claar Office Administrator, Ian Smith Assistant Secretary/Treasurer, Tina Lamey Secretary/Treasurer, Kody Orndorf Member, Lyle Stover Member, Ross Torquato Buchart Horn Engineering, Bryan System Operator, Carey Stover Resident and by phone Jodi Muthler System Operators

APPOINTMENT OF TEMPORARY CHAIRMAN: Ian Smith motioned to appoint Derek Hart as temporary Chairman. Kody Orndorf seconded the motion, and the motion carried.
Vote: D. Hart-Yes; I. Smith-Yes; T. Lamey-Yes; K. Orndorf-Yes; L. Stover-Yes

CALL TO ORDER: Temporary Chairman Derek Hart called the January 21, 2026, 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.

NOMINATE & ELECT BOARD MEMBERS: Temporary Chairman, Derek Hart opened nominations to elect HAMA Board Officers.

Ian Smith nominated Derek Hart for Chairman of the Board. Kody Orndorf seconded the motion, and the motion carried.

Lyle Stover nominated Ian Smith for Vice-Chairman of the Board. Kody Orndorf seconded the motion, and the motion carried.

Ian Smith nominated Tina Lamey for Secretary/Treasurer of the Board. Kody Orndorf seconded the motion, and the motion carried

Tina Lamey nominated Lyle Stover for Assistant Secretary/Treasurer of the Board. Derek Hart seconded the motion, and the motion carried.

PUBLIC COMMENTS: None

MINUTES APPROVAL: Ian Smith motioned to approve the regular monthly minutes as presented for December 17, 2025. Motion was seconded by Tina Lamey, and the motion carried.
Vote: D. Hart-Yes; I. Smith-Yes; T. Lamey-Yes; K. Orndorf-Yes; L. Stover-Yes

OFFICERS REPORT: Generator at the plant not operating since December 3rd, Ian found this information out on December 22nd. HAMA was not aware of it responsibility to fix. HAMA was under the impression that because the project was not completed, ownership had not been transferred. The CDBG Generator Grant Project for \$290,000. ended May 2025, but it was never made clear it was turned over to HAMA at that time.

TREASURER'S REPORT: Kimberly Claar presented the Treasurer's Report dated December 21, 2026.

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

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

ENGINEERS REPORT: Ross Torquato reported the following:

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

a) As of January 20, construction activities are continuing to wind down. Aria Filtra has completed commissioning of the permanent filtration system. The DEP final inspection was conducted on January 13 with Anna Barrick and Mark Accettulla of DEP. The final inspection report is included as an attachment to this Engineer's Report. All required documentation was submitted to DEP along with the required \$50 fee.

DEP issued the Operation Permit for HAMA on January 15, which is also attached to this Engineer's Report. Upon expiration of the appeal period associated with the Operation Permit, DEP will issue a termination letter acknowledging that HAMA has fulfilled its obligations under the Consent Order and Agreement.

With respect to operation of the permanent system, several minor issues remain to be resolved prior to fully transitioning from the MTF system. These items are expected to be addressed by, or upon the return of, Shannon Gerst of Aria Filtra on January 26.

Additional work completed over the past month included insulation of the utility water piping, HVAC flow testing and final connections, installation of the steel mezzanine (grating platform), and installation of chemical feed equipment. The following construction items are as follows:

i) Electrical – Start Up and Commissioning	85%	Complete
ii) HVAC	95%	Complete
iii) Interior Finishes	95%	Complete
iv) Plumbing	95%	Complete
v) Steel Mezzanine	90%	Complete
vi) Permanent Microfiltration System	95%	Complete
vii) SCADA and VFDs	80%	Complete
viii) Chemical Feed Equipment	75%	Complete

b) As the project progresses into the next month, remaining construction activities, final building inspection, and operator training will be completed. A substantial completion list will be finalized and issued to the contractor. Project closeout documentation and associated actions will proceed, including processing of the final pay application and PENNVEST requisition.

Recommended Action: None.

2) Water Well Rehabilitation Project – Phase II

Buchart Horn File No. 79012-00

a) There are a few items that need to be done for the generator that will be put on the WTP Punch List.

Recommended Action: None.

Final Building inspections were done on January 21, 2026. Several things need to be addressed.

OLD BUSINESS:

- Generator Service Contract and Extended Warranty – A decision will be made at the February meeting. Preventive maintenance starts one year after start-up. Ross to get the start-up date.
- Punch List items to be reviewed and addressed at a later date.

NEW BUSINESS: None.

SYSTEM OPERATORS REPORT: Jodi Muthler stated that there is an Orthophosphate issue at the new plant, and a smaller pump has been ordered by Sippel. Jodi also mentioned that she is still waiting for the generator manuals to be printed and delivered to the plant by the project engineer.

SOLICITORS REPORT: None.

ADJOURNMENT: Derek Hart motioned to adjourn the January 21, 2026, meeting of Haines-Aaronsburg Municipal Authority. 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