

HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
APRIL 15, 2026

ATTENDANCE: Derek Hart Chairman, Ian Smith Vice- Chairman, Tina Lamey Secretary-Treasurer, Lyle Stover Assistant Secretary/Treasurer, Kody Orndorf Board Member, Ross Torquato Buchart Horn Engineering, Kimberly Claar Office Administrator, John Miller Solicitor, Jodi Muthler System Operator

CALL TO ORDER: Chairman Derek Hart called the April 15, 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.

PUBLIC COMMENTS: None

MINUTES APPROVAL: Tina Lamey moved to approve the regular monthly minutes as presented for March 18, 2026. Motion was seconded by Kody Orndorf and the motion carried.

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

OFFICERS REPORT: Ian Smith mentioned that the entire Board needs to visit the Henry Street storage building to make a clean-out plan.

TREASURER'S REPORT: Kimberly Claar presented the Treasurer's Report dated April 15, 2026. Lyle Stover moved to pay bills and approve the Treasurer Report and Credit Card Statement as presented. Motion was seconded by Tina Lamey and the motion carried.

Vote: D. Hart-Yes; I.Smith-Yes; K. Orndorf-Yes; L. Stover-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 April 14th, there are a few remaining construction items. The chlorine pump shelf and the replacement orthophosphate pump installation. These items will be completed this Thursday by Sippel and finalized when a representative from Aria Filtra returns for the second CIP run, which is set for April 28th and 29th. PCS is scheduled to finish their final task of tying in the propane tank level monitors and re-connecting the utility VFD next week.

The following construction items are as follows:

i) Electrical Start-Up and Commissioning	90%	Complete
ii) HVAC	98%	Complete
iii) Plumbing	98%	Complete
iv) Interior Finishes	100%	Complete
v) Steel Mezzanine	100%	Complete
vi) Permanent Microfiltration System	98%	Complete
vii) SCADA and VFDs	98%	Complete

Pay Application No. 18 is for \$272,690.63.56 This is attached.

Change Order No. 8 is for \$103,401.29. This is attached.

Most required start-up reports and warranties have been submitted. The remaining documents will continue to be collected and handed over to HAMA as soon as possible. These, along with several construction line items that have not been completely fulfilled, have pushed the final pay application to next month.

Record drawings have been completed to 90% and will be completed to 100% by the end of next week. Hard copies of the record drawings will be provided. Another close-out item is a service contract with Aria Filtra. Attached is their service contract breakdown with pricing.

Recommended Action: Approval of CO No. 8 for \$103,401.29. Approval of Pay Application No. 18 for \$272,690.63

~ The Board moved to table both items until May.

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

a) All remaining items were included in the above project's punch list. Recommended Action: None.

3) Detail Information About Each Funding Source

1. PA Small Water and Sewer New Information: None.

Information from Previous Report: CFA board meeting was held on 1/10/2025 and HAMA was not chosen as an awardee. Recommended Action: None.

2. PA LSA Statewide New Information: This grant will not be decided on until the September 2026 CFA board meeting.

Information from Previous Reports: This grant will not be decided on until the September 2026 CFA board meeting. Recommended Action: None.

3. PENNVEST New Information: None.

Information from Previous Reports: Haines-Aaronsburg Municipal Authority was granted a funding agreement that consists of a loan in the maximum principal amount of \$1,113,420 and a principal forgiveness loan in the amount of \$4,819,780, totaling \$5,933,200. This can be used for the construction of the water plant improvement. Recommended Action: None.

4. County and State CDBG & CDBG-CV Grants New Information: HAMA was awarded exactly \$194,708 for the 2025-FY. The award letter is attached. The 2026-FY grant application starts very soon. Recommended Action: None.

OLD BUSINESS:

Derek Hart moved to approve the Generator Service Contract Motion was seconded by Kody Orndorf and the motion carried.

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

Tina Lamey moved to approve the purchase of the 5-year Extended Warranty for the Plant and Well 8 Generators, including the Transfer switches. Motion was seconded by Lyle Stover and the motion carried.

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

Punch List items to be reviewed and addressed at a later date.

NEW BUSINESS: Derek Hart moved to approve the Land Maintenance Proposal for \$5,450.00. Motion was seconded by Tina Lamey and the motion carried.

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

Derek Hart moved to accept bids for 3-year Perpetual Hay Farming Proposals on HAMA land. Motion was seconded by Tina Lamey and the motion carried.

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

SYSTEM OPERATORS REPORT: Jodi Muthler reported that the SOC waiver saved \$4,800.00 on testing. Jodi also mentioned the need to discuss Lead Service Lines. There may be a need to survey residents on what their service lines are.

SOLICITORS REPORT: None

ADJOURNMENT: Lyle Stover motioned to adjourn the April 15, 2026, meeting at 7:45pm. Tina Lamey seconded the motion and the motion carried.

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