HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
MAY 20, 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, Jodi Muthler System Operator(virtual)

CALL TO ORDER: Chairman Derek Hart called the May 20, 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: Lyle Stover moved to approve the regular monthly minutes as presented for April 15, 2026. Motion was seconded by Ian Smith 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 Board needs to schedule hydrant flushing and the Winter Generator Service Contract has been initiated.

TREASURER'S REPORT: Kimberly Claar presented the Treasurer's Report dated May 20, 2026. Kody Orndorf 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:
Water Treatment Plant Project
Buchart Horn File No. 79012-00
a) As of May 18th, there are no remaining construction items. Aria Filtra was on-site at the end of April along with Sippel and PCS to complete their final remaining items.

Pay Application No. 18 is $276,147.46
Change Order No. 8 is $103,401.29.

Most required start-up reports and warranties have been submitted. There are only a few remaining punch list items such as the thermographic survey & vibration test.
Record drawings have been completed to 100%. Hard copies of the record drawings are provided.

Recommended Action: Approval of CO No. 8 for $103,401.29. Approval of Pay Application No. 18 for $276,147.46. Approval of Penn VEST Requisition No. 20 for $282,806.37.

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

a) All items were completed.

Recommended Action: None.

Derek Hart moved to approve Change Order No. 8 in the amount of $103,401.29 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

Derek Hart moved to approve Pay Application No. 18 in the amount of $276,147.46 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

OLD BUSINESS:

Punch List items been reviewed and addressed.
The Aria Filtration Service Contract has been tabled until the June meeting.
Only one Land Maintenance Proposal Bid was submitted. The Board reviewed the submission from D. Hart.
Lyle Stover moved to approve the 3-year Land Maintenance Proposal submission from D. Hart. Motion was seconded by Kody Orndorf and the motion carried.
Vote: D. Hart-abstained; I.Smith-Yes; K. Orndorf-Yes; L. Stover-Yes; T. Lamey-Yes

NEW BUSINESS: None

SYSTEM OPERATORS REPORT: None

SOLICITORS REPORT: None

ADJOURNMENT: Derek Hart motioned to adjourn the May 20, 2026, meeting at 7:27pm. 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