HAINES-AARONSBURG MUNICIPAL AUTHORITY
BOARD MEETING
SEPTEMBER 16, 2026

ATTENDANCE: Derek Hart Chairman, Ian Smith Vice- Chairman, Tina Lamey Secretary-Treasurer, Lyle Stover Assistant Secretary/Treasurer, Kody Orndorf Member, Kimberly Claar Office Administrator, Bryan Muthler System Operator, Jason Wert & Fran Krull Rettew Engineering; Kurt Grotz Resident and by phone Jodi Muthler System Operator.

CALL TO ORDER: Chairman Derek Hart called the September 16, 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 August 19, 2026. Motion was seconded by Kody Orndorf and the motion carried.
Vote: D. Hart-Yes; I.Smith -Yes; L. Stover-Yes; T. Lamey-Yes; K. Orndorf-Yes

OFFICERS REPORT: Kody Orndorf reported that weed whacking was done at Well 8 and requested that a maintenance schedule be created moving forward. Ian Smith reported that there is a tree branch that needs to be trimmed at the Duncan Street Well 8 entrance.

TREASURER'S REPORT: Kimberly Claar presented the Treasurer's Report dated September 16, 2026. Ian Smith moved to pay bills and approve the Treasurer's Report and Credit Card Statement as presented. Motion was seconded by Lyle Stover and the motion carried.
Vote: D. Hart-Yes; I.Smith -Yes; L. Stover-Yes; T. Lamey-Yes; K. Orndorf-Yes

SYSTEM OPERATORS REPORT: Bryan Muthler reported that Geiger never responded to the 4 failed pumps. Rettew representatives to reach out for an update. Bryan also reported that they are working through some little issues at the plant, finding a small leak and repairing a few meters. The urgent issues are that there was no key left from Sipple for the air compressors, the hot water at the plant is at a trickle and the 4 failed pumps.

ENGINEERS REPORT:
Derek Hart moved to appoint Rettew Engineering for the Plum Street Water Main Project. Motion was seconded by Tina Lamey and the motion carried.
Vote: D. Hart-Yes; I.Smith -Yes; L. Stover-Yes; T. Lamey-Yes; K. Orndorf-Yes

<u>Engineer of Record Services (0224206767)</u>

- Kent Liu, the DCED analyst who reviewed the recently submitted Local Share Account Statewide grant application, said that the application has been fully reviewed and it is going to be sent to the CFA Board in the fall.
- RETTEW did reach out to State representatives to request their support for the project on August 31, 2026.

- The LSA awards were released on September 15, 2026, and unfortunately HAMA's proposal was not selected. This will likely result in it being forwarded to a future CFA meeting, and RETTEW will work with HAMA to further market the project and needs for approval.
- RETTEW has prepared the updated water service map in response to the request outlined in the Centre County Planning letter received by HAMA on July 28, 2026. A draft version of the map is attached for your review.

Water Treatment Plant Upgrades (0224207219)

- On August 28, 2026, Buchart-Horn submitted a written response to HAMA's Claim Letter.
- RETTEW recommends monitoring Buchart-Horn's response efforts and requesting regular updates. RETTEW further provided additional deficiencies to Buchart Horn on September 16, 2026 and that letter is attached to the report.
- RETTEW is not yet proceeding with any design improvements for the facility to rectify the defective or unfinished work. Under the contracts that HAMA has with those parties, those parties should be correcting this work without additional cost to HAMA. If HAMA needs to correct work, RETTEW will be available to support.

Plum Street Water Main Replacement (0224207220)

- During the review of the grant application and OPCC, it was determined that the available funding may be more effectively allocated. RETTEW is currently reviewing the grant terms and conditions to determine whether the funds may be redirected to other eligible project activities. Potential alternative uses for the funding may include:
    - Relining the existing water main in lieu of full replacement, allowing for rehabilitation of a greater portion of the water line along Plum Street.
    - Installation of water metering infrastructure.
    - RETTEW is contacting relining manufacturers to obtain information and budgetary pricing for rehabilitation of the existing water main.
- RETTEW followed up with Leslie Hosterman of SEDA-Council of Governments (SEDA-COG).
    - She said that the ER process has been initiated and they are awaiting clearance from HUD.
    - In the meantime, she said RETTEW can move forward with preliminary design work.
    - Once she receives clearance, she will reach out to schedule a kick-off meeting with the Authority and RETTEW.

OLD BUSINESS:

Plant & Well Insurance Evaluation Review is ongoing and will have an update at the October meeting.

Well 8, Duncan Street, & Water Gap Road Bid Acquisition Discussion – Ongoing maintenance issues.
Ian Smith presented a quote from Fetterolf's to resurface both entrances to Well 8 for a total of $430.00. Lyle Stover moved to approve the quote and move forward with the work. Motion was seconded by Kody Orndorf and the motion carried.
Vote: D. Hart-Yes; I.Smith -Yes; L. Stover-Yes; T. Lamey-Yes; K. Orndorf-Yes

Derek Hart reminded the Board of the motion made at the November 2025 meeting approving John Claar Excavating's quote to complete repair work on Water Gap Road. The Board put this work on hold until Spring 2026 but never reached out to give Mr. Claar the go-ahead. This agreement will be honored to get the road ready for winter. In the spring, the Board will revisit the road issues.

The Board unanimously agreed to advertise accepting snow removal bids due by 3pm the day of the October meeting.

The three holes on the berm of E. Duncan Street will be repaired by Haines Township at a minimal cost.

NEW BUSINESS: None

SOLICITORS REPORT: None

ADJOURNMENT: Derek Hart moved to adjourn the September 16, 2026, meeting at 8:18pm. Tina Lamey seconded the motion and the motion carried.
Vote: D. Hart-Yes; I.Smith -Yes; L. Stover-Yes; T. Lamey-Yes; K. Orndorf-Yes