

HAMBURG MUNICIPAL AUTHORITY

MEETING AGENDA

WEDNESDAY, March 15, 2023

- I. **Approval of Minutes – February 15, 2023**
- II. **Visitors –**
- III. **Review and Approval of Treasurer's Report**
 - a. Operating Account – February, 2023
 - b. M & T Bank (Water Trustee Account) –February, 2023
 - c. M & T Bank (Sewer Trustee Account) –February, 2023
- IV. **Engineer's monthly report**
 - Action Items**
 1. SDE to update Board on Annual Chapter 94 Report for Hamburg WWTP. **Action Required by Board** to sign report and authorize SDE to submit report to DEP.
 - Items for Discussion**
 1. Draft permit received for Water Filtration Plant Industrial Waste. SDE to update Board on effluent limitations.
 2. SDE to update Board on VFD on Wells 2, 3, 4, 6 & 7. A grant application for the SCADA upgrades for this project was submitted to PA Small Water and Sewer Grant in December 2022.
 3. SDE has notified Pine Street LD a 6-inch line is available to provide service to the building.
- V. **Solicitor's monthly report**
- VI. **Borough Manager's monthly report**
- VII. **Water Lead Report**
- VIII. **Sewer Lead Report**
- IX. **Approval of the Requisitions**

Water BR & I - #335	System Design Engineering, Inc	\$2,309.87
Water requisition #137 -	\$ 48,552.58	
Sewer requisition #197 -	\$ 93,718.91	
- X. **Approval of Invoices**

Bills paid during the month	\$359,229.68
List of Bills to be paid	\$112,996.77
TOTAL	\$472,226.45
- XI. **Correspondence**
- XII. **New Business**
- XIII. **Old Business**
- XIV. **Adjournment**