

# HAMBURG MUNICIPAL AUTHORITY

## MEETING AGENDA

WEDNESDAY, August 16, 2023

- I. **Approval of Minutes –July 19, 2023**
- II. **Visitors –**
- III. **Review and Approval of Treasurer's Report**
  - a. Operating Account – July, 2023
  - b. M & T Bank (Water Trustee Account) -July, 2023
  - c. M & T Bank (Sewer Trustee Account) - July, 2023
- IV. **Engineer's monthly report**  
**Items for Discussion/Potential Motion**
  1. **Discussion/Potential Motion:** Review of bids received for 2023 Sewer Televising Project. **Action by Board** to authorize SDE to issue Notice of Intent to Award, Notice of Award, and Notice to Proceed contingent upon Engineer's and Solicitors approval agreement and supporting documents from lowest responsible bidder.
  2. **Discussion/Potential Motion:** SDE to present ASTERRA Satellite Scan for leak detection in the water distribution system.
  3. **Discussion:** Update Board on Ridgelawn Sanitary Sewer inspections.
  4. **Discussion:** Update Board on permit to DEP on Chlorine Analyzers for Water Filtration Plant.
- V. **Solicitor's monthly report**
- VI. **Borough Manager's monthly report**
- VII. **Water Supervisor Report**
- VIII. **Sewer Supervisor Report**
- IX. **Approval of the Requisitions**

Water BR & I – #341 System Design Engineering, Inc	\$1,072.50
Sewer BR & I - #518 Hach Company	\$2,854.71
#519 Geiger Pump & Equipment	\$4,364.24
Water requisition #142 -	\$47,182.10
Sewer requisition #202-	\$75,630.27
- X. **Approval of Invoices**

Bills paid during the month	\$280,206.12
List of Bills to be paid	\$110,287.75
<b>TOTAL</b>	<b>\$390,493.87</b>
- XI. **Correspondence**
- XII. **New Business**
- XIII. **Old Business**
- XIV. **Adjournment**