

# HAMBURG MUNICIPAL AUTHORITY

## MEETING AGENDA

WEDNESDAY, August 16, 2023

**I. Approval of Minutes –August 16, 2023**

**II. Visitors –**

**III. Review and Approval of Treasurer's Report**

- a. Operating Account –August, 2023
- b. M & T Bank (Water Trustee Account) -August, 2023
- c. M & T Bank (Sewer Trustee Account) – August, 2023

**IV. Engineer's monthly report**

**Items for Discussion/Potential Motion**

1. **Discussion/Potential Motion:** Review of COSTARS 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. **Notification:** DEP has responded to the Annual Chapter 94 Report is acceptable with a note to review peak flows from Ridgelawn Pump Station.
3. **Discussion:** Update Board on revised HMA cost for ASTERRA Satellite Scan for leak detection in the water distribution system.
4. **Discussion:** Update Board on Ridgelawn Sanitary Sewer inspections.
5. **Discussion:** Update Board on Well 7 VFD & Control Project construction.
6. **Discussion:** M&A Excavating completed the repairs to Old Route 22 and Pond View Drive on 9/14/2023.

**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 – #342 System Design Engineering, Inc	\$1,405.92
Sewer BR & I - #520 Geiger Pump & Equipment	\$603.51

Water requisition #143 -\$65,275.59

Sewer requisition #203- \$92,102.66

**X. Approval of Invoices**

Bills paid during the month	\$296,584.46
List of Bills to be paid	\$122,377.66
<b>TOTAL</b>	<b>\$418,962.12</b>

**XI. Correspondence**

**XII. New Business** -358 Northmont Ave. (cracked sidewalk) when water leak was being repaired.

-Late fee re: Bridge Church (I (Toni) will update information a meeting

**XIII. Old Business**

**XIV. Adjournment**