

# HAMBURG MUNICIPAL AUTHORITY

## MEETING AGENDA

WEDNESDAY, October 18, 2023

- I. **Approval of Minutes –September 20, 2023**
- II. **Visitors –**
- III. **Review and Approval of Treasurer's Report**
  - a. Operating Account –September, 2023
  - b. M & T Bank (Water Trustee Account) -September, 2023
  - c. M & T Bank (Sewer Trustee Account) – September, 2023
- IV. **Engineer's monthly report**  
**Items for Discussion/Potential Motion**
  1. **Discussion:** Update Board on draft DRBC renewal permit.
  2. **Discussion:** Update Board on CCTV project. Televising to be done after a heavy storm event to obtain best results to determine if I&I occurs within the lines.
  3. **Discussion:** Update Board on Ridgelawn Sanitary Sewer inspections.
  4. **Discussion:** Update Board on Well 7 VFD & Control Project construction.
  5. **Discussion:** M&A Excavating completed the repairs to Old Route 22 and Pond View Drive on 9/14/2023. SDE to schedule inspection and closeout with PennDOT.
  6. **Discussion:** SDE was notified of a sag in Raymond Avenue over the sanitary sewer line at the intersection of Southeast Drive. SDE to update Board.
  7. **Discussion:** SDE to update the Board on the New Groundwater Source Development.
- 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 – #343 System Design Engineering, Inc	\$3,932.61
Water requisition #144	-\$89,936.03
Sewer requisition #204	\$73,228.04
- X. **Approval of Invoices**

Bills paid during the month	\$282,353.93
List of Bills to be paid	\$144,576.93
<b>TOTAL</b>	<b>\$426,930.86</b>
- XI. **Correspondence** – Email from Kyle and Sewage Compliance Inspection report
- XII. **New Business** LCRR Implementation
- XIII. **Old Business**
- XIV. **Adjournment**