

HAMBURG MUNICIPAL AUTHORITY

Agenda

WEDNESDAY, November 15, 2023

- I. **Approval of Minutes –October 18, 2023**
- II. **Visitors –**
- III. **Review and Approval of Treasurer's Report**
 - a. Operating Account –October, 2023
 - b. M & T Bank (Water Trustee Account) -October, 2023
 - c. M & T Bank (Sewer Trustee Account) – October, 2023
- IV. **Engineer's monthly report**
Items for Discussion/Potential Motion
 1. **Discussion:** SDE is preparing letters to Environmental Service Corp – Contract A and JP Mascaro & Son – Contract B to renew Sludge Hauling and Disposal for Year Two.
 2. **Motion:** Motion by Board to sign Hamburg Reservoir Dam Annual Inspection Report to DEP.
 3. **Discussion:** SDE has not received any response to the Solicitor's letters.
 4. **Action Required:** Action required to adopt Resolution to request a Statewide Local Share Assessment grant from the Commonwealth Financing Authority for New Groundwater Source.
 5. **Motion:** SDE has received two quotes for Radon piping at Water Treatment Plant and one quote for Well 5. Quotes received are COSTAR and public bids are not required. **Action by Board** to authorize SDE to issue Notice of Intent to Award, Notice of Award and Notice to Proceed for Water Treatment Plant. Work recommended to commence at water treatment plant in 2023.
 6. **Motion:** SDE to issue Notice of Intent to Award, Notice of Award and Notice to Proceed for Well 5. Work for Well 5 to commence in the spring of 2024.
 - 7.
- 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 – #344 System Design Engineering, Inc	\$1,190.00
Water requisition #145	-\$81,262.53
Sewer requisition #205-	\$93,439.23
- X. **Approval of Invoices**

Bills paid during the month	\$314,515.76
List of Bills to be paid	\$153,660.95
TOTAL	\$468,176.71
- XI. **Correspondence** –Letter from DEP dated 10/16/2023 re: Public Water Supply PWS ID No3060035
Information re: 3M Class Action Settlement
- XII. **New Business** 2024 Water/Sewer Budget will be handed out at the meeting
- XIII. **Old Business**
- XIV. **Adjournment**