

# HAMBURG MUNICIPAL AUTHORITY

## Agenda

WEDNESDAY, May 15, 2024

I. Approval of Minutes –April 17, 2024

II. Visitors –

III. Review and Approval of Treasurer's Report

- a. Operating Account –April, 2024
- b. M & T Bank (Water Trustee Account) -April, 2024
- c. M & T Bank (Sewer Trustee Account) –April, 2024

IV. Engineer's monthly report

Items for Discussion/Potential Motion

1. Discussion: The 2024 Paving Repair Project was advertised for Bids on May 9, 2024. Bids are due to Hamburg Borough Office on June 12, 2024. Results of the bids received will be presented to the Board at their June meeting.
2. Discussion: SDE issued Notice of Intent to Award to Sewer Specialty Services Co. and we are waiting for final documents to complete contract documents. Board authorized proceeding with awarding of contract to Sewer Specialty Services contingent upon receiving all required documents, review and approval by Engineer and Solicitor.
3. Discussion: SDE sent an Enforcement Letter to EMS Engineered Materials – 600 Valley Road by certified and regular mail on May 8, 2024. The property owner has until May 23, 2024 to provide a schedule to televise and when a video with written report will be provided to HMA.
4. Discussion/Potential Motion: SDE to update Board on second plan review for Manderbach Ford Truck Center.

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 – #354– System Design Engineering, Inc.	\$8,380.29
Sewer BR & I - #527 Axiom, Inc.	\$19,800.00
Water requisition #151-\$84,157.09	
Sewer requisition #211- \$102,613.02	

X. Approval of Invoices

Bills paid during the month	\$155,404.52
List of Bills to be paid	\$370,038.06
<b>TOTAL</b>	<b>\$525,442.58</b>

XI. Correspondence – Letter from Mike Kershner to donate water to fill the pool.

XII. New Business –

XIII. Old Business –

XIV. Adjournment