

Halifax Area Water and Sewer Authority

Agenda

August 19, 2025

7PM

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Business From the Floor
- V. Secretary's Report
- VI. Treasurer's Report
- VII. Engineer's Report
 - A. Sewer System Expansion Project
 - i. The total amount of PENNVEST Payment Request # _____ for the Halifax Area Water and Sewer Authority's Sewer Extension Project is \$ _____. This request is for engineering fees. Interest costs are no longer part of the payment request as loan payments started 07/01/2025.
 - B. Halifax Commons
 - C. Rise Street Beverage
 - D. Baker Pump Station
 - E. Misc Items
- VIII. Consultant's Report
- IX. Solicitor's Report
- X. Operator's Report
- XI. Old Business
 - A. Building Renovations: Roof & HVAC Quotes
 - B. National Water Specialties Company: Water System Backflow Preventers (Tabled from July)
 - C. ARC GIS Mapping- Diamond software. Tabled for further research review by Manager Derek Grosser.
 - D. Helm Property Tapping Fee- pending Solicitor Kerwin
 - E. HAWASA Employee Handbook & Wage Review
 - i. Resolution for wage increases based on training, passing test, certificate receipt, etc.
 - ii. Updated handbook needs reviewed/approved.
 - F. Sewer Extension Project Substantial Completion: Special Meeting?
 - G. Word of Life Church: Formal Financing Request
- XII. New Business
 - A. Halifax Township Correspondance: Post project road repair request
 - B. MidPenn Credit Card Accounts
 - C. Pennian CD: Renewal or Cash Out 09/2025
 - D. 24-Hour Emergency Phone Number
 - E. Refund Request: Conley 37 S Front Street
 - F. 29 S Union Street: Email Request
- XIII. Approval of Bills
- XIV. Public Comment
- XV. Adjournment

**NEXT MEETING TUESDAY,
SEPTEMBER 16TH AT 7:00PM
AT THE BORO BUILDING**