

**Halifax Area Water and Sewer Authority Agenda**  
**March 17<sup>th</sup>, 2026 7PM**

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Business From the Floor
- V. Secretary's Report Dated 01/20/2026 (February 20, 2026 No Quorum)
- VI. Treasurer's Report Dated
  - A. 02/20/2026 (February 20, 2026 No Quorum)
  - B. 03/17/2026
- VII. Engineer's Report
  - A. Sewer System Expansion Project
  - B. Well House
  - C. Reservoir Water Main
  - D. Baker Pump Station
  - E. Halifax Commons
  - F. Rise Street Beverage
  - G. Misc Items
- VIII. Consultant's Report
- IX. Solicitor's Report
  - A. Agreement: HAWASA & Lepore's
- X. Operator's Report
- XI. Old Business
  - A. New Credit Card Account: Received & Activated.
  - B. HAHS Account #03480 Water Usage EDU Count Review
  - C. .Gov website/email address: On hold: No Federal Funding
  - D. Miller 153 Powells Valley Road: Grinder Pump/Plumbing Issues
  - E. Halifax Boro MOU- Pending
  - F. Back-Flow Meters: Tabled from July 2025
  - G. PA Unclaimed Property Payment Received: \$600 Univar Credit (Chemicals)
- XII. New Business
  - A. Project Quote: 2 Factor Log-In for Diversified Technology & Sage Business Works and new firewall install: \$1245.00.
  - B. Insurance Renewal: Overall increase of 1.4% (\$645/annual across all 3 organizations)
  - C. Fire & Ice Review
  - D. Administrative Office Monthly Expenditure Authorization & Amount
  - E. Close Out Previous credit cards
  - F. Internet/Phone Accounts Audit: Researching & Negotiating Lower Rates/Needed Features
- XIII. Approval of Bills
  - A. Dated 02/10/2026 (February 20, 2026 No Quorum)
  - B. Dated March 17, 2026
- XIV. Public Comment
- XV. Adjournment

**NEXT MEETING TUESDAY,**  
**APRIL 17<sup>T</sup> AT 7:00PM**  
**AT THE BORO BUILDING**