

**Halifax Area Water and Sewer Authority**

**Agenda**

**April 15, 2025**

**7PM**

**\*\*\*MEETING LOCATION CHANGED TO WASTE WATER TREATMENT PLANT\*\*\***

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Business From the Floor
  - A. Boyer 3379 Peters Mountain Road Sewer Extension Project Funding Options: Via Letter
- 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 #21 for the Halifax Area Water and Sewer Authority's Sewer Extension Project is \$303,150.28. This request includes interest costs, engineering fees, and construction costs.
    - ii. Debt service payments for this loan will begin on 7/1/2025. These payments will assume that the full loan amount will be borrowed.
  - B. Halifax Commons
  - C. 5<sup>th</sup> & Armstrong Street Water Project
  - D. Rise Street Beverage
  - E. Misc Items
- VIII. Consultant's Report
- IX. Solicitor's Report:
- X. Operator's Report
- XI. Old Business
  - A. Building Renovations
  - B. Kendall Communications Land Rent for Wireless Communication Tower (See Handout)
- XII. New Business
  - A. Prescott Ground Mic Quote
  - B. Savvy Citizen Alert System (See Handout- Pricing Halifax Boro vs Halifax Twp)
  - C. Utility Reconciliation: HAWASA/Boro PPL & HAWASA/Boro Water
- XIII. Approval of Bills
- XIV. Public Comment
- XV. Adjournment

**NEXT MEETING TUESDAY, MAY 20TH AT 7:00PM  
AT THE BORO BUILDING**