

**Halifax Area Water and Sewer Authority**  
**Agenda**  
**August 20, 2024**  
**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. WWTP Upgrade
  - B. Sewer System Expansion Project
    - i. PENNVEST Payment Request #13 for the Sewer Extension Project is \$1,105,204.26, including interest costs, engineering fees, and construction costs.
  - C. Halifax Commons
  - D. 5<sup>th</sup> & Armstrong Street Water Project
  - E. Misc Items
- VIII. Consultant's Report
- IX. Solicitor's Report:
  - A. Piscioneri Vacant Lot Lateral Request- Agreement Draft Status Update
- X. Operator's Report
- XI. Old Business
  - A. Tabled from 04/16/2024 & 07/16/2024 Meetings: Service Truck purchase, pending information/status on grant application(s)
  - B. Operator Candidates/Hiring
  - C. Employee Handbook Revisions
- XII. New Business
- XIII. Approval of Bills
- XIV. Public Comment
- XV. Adjournment