

Halifax Area Water and Sewer Authority

Agenda

July 16, 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 #12 for the Halifax Area Water and Sewer Authority's Sewer Extension Project in the amount of \$541,877.02, including interest costs, engineering fees, and construction costs.
 - C. Halifax Commons
 - D. 5th & Armstrong Street Water Project
 - i. Opening of Bids
 - ii. Action on bids, if applicable
 - 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 Meeting: Service Truck purchase
 - B. Update: Only one application received via Facebook job post for Operator. Posted on Indeed at \$30/day budget resulting on several resumes/applications received.
- XII. New Business
- XIII. Approval of Bills
- XIV. Public Comment
- XV. Adjournment