

**Halifax Area Water and Sewer Authority**  
**Agenda**  
**November 19, 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. 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 \$\_\_\_\_\_ of interest costs and construction costs.
  - B. Sycamore Ridge
  - C. Halifax Commons
  - D. 5<sup>th</sup> & Armstrong Street Water Project
  - E. Reservoir Water Main Replacement 2024 CDBG Grant Application
  - F. Misc Items
- VIII. Consultant's Report
- IX. Solicitor's Report:
- X. Operator's Report
- XI. Old Business
  - A. Christmas Dinner 12.12.12 6:00PM @ Progress Grill: Flyer
- XII. New Business
  - A. 2025 Budget
  - B. Zook's Septic System Proposal
  - C. Electronic Meters- Jeff Grosser
  - D. 2025 Proposed Meeting Dates: 01/21; 02/18; 03/18; 04/15; 05/20; 06/17; 07/15; 08/19; 09/16; 10/21; 11/18; 12/16
  - E. Barrick & Noblit Exemption
- XIII. Approval of Bills
- XIV. Public Comment
- XV. Adjournment