

Halifax Area Water and Sewer Authority

Agenda

July 15th, 2025

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
 - A. No reports available.
- VII. Engineer's Report
 - A. Sewer System Expansion Project
 - i. The total amount of PENNVEST Payment Request #24 for the Halifax Area Water and Sewer Authority's Sewer Extension Project is \$40,964.32. This request is for engineering fees. Interest costs are no longer part of the payment request as loan payments started 07/01/2025.
 - B. Halifax Commons
 - C. Rise Street Beverage
 - D. Baker Pump Station
 - E. Misc Items
- VIII. Consultant's Report
- IX. Solicitor's Report
 - A. Easement extinguishment at the former Sheetz property
- X. Operator's Report
- XI. Old Business
 - A. Building Renovations
 - B. Savvy Citizen Alert System: Multiple Admins; Website & Social Media Exposure and fliers' w/bills
 - C. Helm Property Tapping Fee- Solicitor Kerwin
 - D. HAWASA Employee Handbook & Wage Review
 - i. Resolution for wage increases based on training, passing test, certificate receipt, etc.
 - E. Sewer Extension Project Substantial Completion: Special Meeting?
 - F. Word of Life Church: Formal Financing Request
 - G. 3703 Peters Mountain Road, EDU Dispute Update
- XII. New Business
 - A. National Water Specialties Company: Water System Backflow Preventers
 - B. Tech-Port Estimate/Proposal Software/Hardware
 - C. Extension Requests
 - D. 3703 Peters Mountain Road, EDU Dispute
- XIII. Approval of Bills
- XIV. Public Comment
- XV. Adjournment

**NEXT MEETING TUESDAY,
AUGUST 19TH AT 7:00PM
AT THE BORO BUILDING**

EXTENSION REQUESTS:

- i. 71 Galli Road, Extension Request due to Contractor Scheduling
- ii. 131 Powells Valley Road, Extension Request due to Contractor Scheduling
- iii. 74 Sycamore Avenue, Extension Request due to Contractor Scheduling (Extension Form?)
- iv. 51 Sycamore Avenue, Extension Request due to Financial Hardship & Contractor Sourcing
- v. 153 Powells Valley Road, Extension Request due to Certified Letter late pick-up