

Halifax Area Water and Sewer Authority

Agenda

May 20th, 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
- VII. Engineer's Report
 - A. Sewer System Expansion Project
 - i. The total amount of PENNVEST Payment Request #22 for the Halifax Area Water and Sewer Authority's Sewer Extension Project is \$672,833.61. This request includes interest costs, engineering fees, and construction costs.
 - B. Halifax Commons
 - C. 5th & Armstrong Street Water Project
 - D. Rise Street Beverage
 - E. Baker Pump Station
 - F. 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: Not Viable
 - C. Meters: Partial Review & Replace? (See attached EJP Quote)
 - D. Savvy Citizen Alert System: Hfx Borough & HAWASA (\$ Hfx Twp?)
 - E. Utility Reconciliation: HAWASA/Boro PPL & HAWASA/Boro Water: In Process
 - F. HARA/Pool Water/Sewer Waiver Request
- XII. New Business
 - A. PP&L Rate Increase Price to Compare (PTC) was \$0.10446 kWh. June 1st. \$0.12114; Increase of \$.01668kWh. (See Hand Out)
- XIII. Approval of Bills
- XIV. Public Comment
- XV. Adjournment

**NEXT MEETING TUESDAY, JUNE 17TH AT 7:00PM
AT THE BORO BUILDING**