

Halifax Area Water and Sewer Authority

Agenda

October 21, 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 #27 for the Halifax Area Water and Sewer Authority's Sewer Extension Project is \$91,026.56 of Permit Fees and Engineering Fees. *Engineering Costs are attributed to both PENNVEST and Authority Funds. The reason for this is because the attached invoices will use the remaining amount left in the PENNVEST Engineering Budget. Because of this, \$49,412.68 is attributed to PENNVEST, and \$41,613.88 is attributed to Authority Funds.*
 - B. Halifax Commons
 - C. Rise Street Beverage
 - D. Baker Pump Station
 - E. Misc Items
 - i. Resolution CDBG DCDCE Grant Program Application: Reservoir Water Main Replacement
- VIII. Consultant's Report
- IX. Solicitor's Report
- X. Operator's Report
- XI. Old Business
 - A. Building Maintenance
 - B. ARC GIS Mapping- Diamond software. Tabled for further research review by Manager Derek Grosser.
 - C. Halifax Township Road Repair Request
- XII. New Business
 - A. Action for NTC Batch #1 Non-Compliance as of 10/15/2025
 - B. 2026 Preliminary Budget Discussion
 - C. 2026 Proposed Meeting Schedule
 - D. Account 02380 YMCA Market Street: EDU's & Tapping Fees
- XIII. Approval of Bills
- XIV. Public Comment
- XV. Adjournment

**NEXT MEETING TUESDAY,
NOVEMBER 18 AT 7:00PM
AT THE BORO BUILDING**