

**Halifax Area Water and Sewer Authority**  
**Agenda**  
**March 18, 2025**  
**7PM**

- I. Call To Order
- II. Pledge of Allegiance
- III. Introduction of New Board Member
- IV. Roll Call
- V. Business From the Floor
- VI. Secretary's Report
- VII. Treasurer's Report
  - A. \$1 Million CD up for renewal: Value \$1,040,455.28. Reinvest \$500K with Pennian Bank for 11 months at 4.25% APY and \$500K with Pennian Bank for 6 months at 4.27% APY.
- VIII. Engineer's Report
  - A. Sewer System Expansion Project
    - i. The total amount of PENNVEST Payment Request #20 for the Halifax Area Water and Sewer Authority's Sewer Extension Project is \$133,341.85. This request includes interest costs, engineering fees, and construction costs.
  - B. Halifax Commons
  - C. 5<sup>th</sup> & Armstrong Street Water Project
  - D. Rise Street Beverage
  - E. Misc Items
- IX. Consultant's Report
- X. Solicitor's Report:
- XI. Operator's Report
- XII. Old Business
  - A. RockSTARt Sewer Extension Connection
- XIII. New Business
  - A. Building Renovations
- XIV. Approval of Bills
- XV. Public Comment
- XVI. Adjournment

**NEXT MEETING TUESDAY, APRIL 15<sup>TH</sup> AT 7:00PM**