Hegins-Hubley Authority

915 West Maple Street P O Box 144 Valley View, PA 17983-0144

AGENDA

Regular Meeting: February 22, 2022 5:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- ____ Romberger ____ Richter ____ Ballay ____ Graham ____ Martz
- ____ Miller ____Wetzel
- 4. Public Comments on Agenda Items (Limit to 3 5 minutes)
- 5. Reorganization

6. Election of Officers

- A. Chairman
- B. Vice Chairman
- C. Secretary
- **D.** Treasurer
- E. Assistant Secretary/Treasurer

7. Appointments

- A. Solicitor
- B. Auditor
- C. Engineer
- **D.** Depositors
- E. Open Records Officer

8. Committee's

- **A.** Planning Committee
- **B.** HR Committee
- **C.** IT Committee
- 9. Executive Session

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AGENDA Regular Meeting: February 22, 2022 5:00PM

10. HHA General Business

- A. November 15, 2021 Board Meeting Minutes
- B. November, December 2021 and January 2022 Expenditures
- C. Quarterly Report ending December 31, 2021
- **D.** Financial Statement ending June 30, 2021

11. HHA Water Related Business

- A. Low Water Pressure/Well 2
- B. Service for 735 E. Main St. (formerly Stutzman Plumbing)
- C. Interconnect

12. Solicitor's Report

A. Master Meter

13. Manager's Report

- A. SRBC Renewal Pre-Application Meeting 3/29/22 10:00 a.m.
- B. Unregulated Contaminates Testing
- C. Insurance Renewal
- D. Consumer Confidence Report (CCR) Annual Drinking Water Quality Report
- E. Office Hours
- F. RCAP Mapping
- G. LIHWAP Low-Income Household Water Assistance Program
- H. IsoNova (Formerly Michael Foods)
- I. Possible Grants
- 14. Public Comments and Questions (Limit to 3 5 minutes)
- 15. Adjourn