

Port Allegany Borough Municipal Authority
May 9, 2022 Meeting Minutes

Attendees:

Authority Members: Bill Burleson, Chris Ruding, Joe Lashway

Via Telephone Connection: None

Borough Staff: Jeremy Morey, Heather Szuba, and Cory Thomas

Borough Consultant(s): Chris Ernst, Engineer

Visitors: None

Call to Order

Bill Burleson called the meeting to order at 8:31 AM

Approval of Minutes

Chris Ruding made a motion to approve the minutes from the February 14, 2022 regular meeting, Joe Lashway seconded the motion. Motion passed.

Manager's Report

The Borough Manager presented his report with the members of the Municipal Authority and answered member questions.

Treasurer's Report

Heather Szuba presented her report and a list of expense reimbursements. She also presented information about the STMP program through DCED.

Engineer's Report

Chris Ernst presented his report as well as plans for the concrete upgrades at the sewer plant. Mr. Ernst also updated Authority members on potential grant and loan funding for lead pipe removal.

Old Business

Discussion was held on the Authority Rules & Regulations. The Authority will adopt sections of the Rules & Regulations as we move forward and have them ready.

New Business

A discussion was held on the water & sewer line replacement on Mill St. Jeremy Morey will continue to work with Chris Ernst to move this project forward. No action taken.

A lengthy discussion was held about the STMP program. Joe Lashway made a motion that the Municipal Authority is willing to participate in the STMP program if the Borough Council is also willing. Chris Ruding seconded the motion. Motion passed.

Public Comment

There was no comment from the public.

Immediate Action

Resolution 2022-02: Termination of Water/Sewer Services: Joe Lashway made a motion to adopt Resolution 2022-02, Chris Ruding seconded the motion. Motion passed.

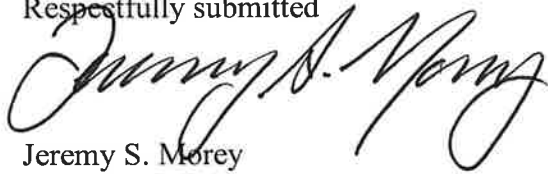
Sewer Plant Concrete Bid Advertisement: Joe Lashway made a motion to proceed with the concrete project at the sewer plant, Chris Ruding seconded the motion. Motion passed.

East Water Tank restoration (interior/exterior): Chris Ruding made a motion to proceed with the restoration of the east water tank after receiving quotes as 2 projects, Joe Lashway seconded the motion. Motion passed.

Adjournment

Joe Lashway made a motion to adjourn, Chris Ruding seconded the motion and the meeting was adjourned at 9:33 AM.

Respectfully submitted



Jeremy S. Morey
Authority Secretary