

PORT ALLEGANY MUNICIPAL AUTHORITY

**Special Meeting
February 14, 2020**

CALL TO ORDER - The Port Allegany Municipal Authority met on February 14, 2020 at the Borough Office. Those present were Authority Members Bill Burleson, Joe Lashway. Also present were Secretary/Treasurer Heather Szuba and Borough Council President Andrew Johnson. Authority Members John Stehle and Chris Ruding were present via telephone.

No visitors were present.

Authority President Bill Burleson called the meeting to order at 8:00 AM.

PUBLIC COMMENT – None.

OLD BUSINESS

Cured in Place Lining Project – an update was provided by Bill Burleson.

IMMEDIATE ACTION

Joe Lashway made a motion to approve Change Order #2 from Insituform regarding lining the sewer laterals. Chris Ruding seconded the motion. After discussion, the motion carried unanimously with the stipulation that the Borough Crew be involved in any dye testing and/or determinations of active/inactive laterals.

ADJOURNMENT – As there was no further business, Joe Lashway made a motion to adjourn. Chris Ruding seconded the motion. Motion carried. The meeting adjourned at 8:10 am.

Respectfully submitted,

Heather Szuba
Authority Secretary/Treasurer