

PORT ALLEGANY MUNICIPAL AUTHORITY

Special Meeting

March 9, 2020

CALL TO ORDER - The Port Allegany Municipal Authority met on March 9, 2020 at the Borough Office. Those present were Authority Members Bill Burlison, Joe Lashway, and Chris Ruding. Also present were Secretary/Treasurer Heather Szuba and Borough Manager Scott Moses. Authority Member John Stehle was absent.

Visitors present were Pat Ward and Matt Coleman of Uni-Tec and Cory Thomas, Head Sewer Operator.

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

PUBLIC COMMENT – None.

NEW BUSINESS

JVB Deposit Rate Proposal – Joe Lashway provided an overview of a Deposit Rate Proposal from JVB to increase the interest rate on Authority accounts over \$100,000.

Waterline Relocation Project – Pat Ward of Uni-Tec provided an update on the grant applications submitted on behalf of the Authority and discussion was held on plans for the project.

IMMEDIATE ACTION

Chris Ruding made a motion to accept the Deposit Rate Proposal from JVB. Bill Burlison seconded. Motion carried with Joe Lashway abstaining.

Chris Ruding made a motion to submit the revised Funding Commitment Letters to DCED regarding the H2O and Small Water & Sewer grants. Joe Lashway seconded. Motion carried.

Chris Ruding made a motion to accept Resolution 2020-1 revising the grant amount for the H2O grant. Joe Lashway seconded and the motion carried.

Chris Ruding made a motion to authorize the Borough Manager to request a Commitment Letter from JVB for \$525,000 for matching funds for the H2O grant. Bill Burlison seconded the motion. Motion carried with Joe Lashway abstaining.

ADJOURNMENT – As there was no further business, Chris Ruding made a motion to adjourn. Joe Lashway seconded the motion. Motion carried. The meeting adjourned at 9:01 am.

Respectfully submitted,

Heather Szuba
Authority Secretary/Treasurer