

**Port Allegany Municipal Authority**  
**Regular Meeting**  
**November 12, 2024**

Present at the Meeting: Chris Ruding, Joe Lashway, Laura Fillhart, Jon Stehle, (Bill Burleson via phone)  
Staff: Jeremy Morey, Heather Szuba, Mike Kio, Cory Thomas, Nate Schwab  
Public: Chris Ernst

Chris Ruding called the meeting to order at 8:30 am

**Approval of Minutes** – August 12, 2024 Meeting: Joe Lashway made a motion to approve the minutes as presented, Laura Fillhart seconded the motion and the motion was passed.

**Manager's Report:** Report provided by Jeremy Morey.

**Treasurer's Report:** Report provided by Heather Szuba. Bill Burleson had a question about a difference in water revenue from 2023 and 2024. The proposed 2025 budget was reviewed and discussed by the members.

- **Approval of Expense Reimbursements to Borough:** Jon Stehle made a motion to approve the expense reimbursements, Joe Lashway seconded the motion and the motion was passed.

**Engineer's Report:** Provided by Chris Ernst. Discussion was held on the generator at Wells 7&8. Anticipated delivery of the generator is spring of 2025.

**Old Business**

- **Source Water Protection Plan Review:** The Source Water Assessment & Protection Program Annual Update Form was reviewed and discussed. Jon Stehle made a motion to approve and submit the annual report for the Source Water Protection Plan, Joe Lashway seconded the motion and the motion was passed.

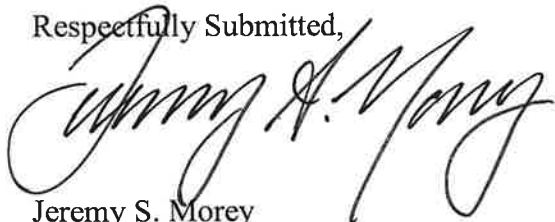
**Public Comments:** None

**Immediate Action**

- Municipal Authority Purchasing of Equipment- Tabled
- Approval to Advertise the 2025 Budget- Joe Lashway made a motion to advertise the 2025 budget, Jon Stehle seconded the motion and the motion was passed.

**Adjournment:** There being no other business before the Authority, Joe Lashway made a motion to adjourn, Laura Fillhart seconded the motion and the meeting was adjourned at 9:25 am.

Respectfully Submitted,



Jeremy S. Morey  
Municipal Authority Secretary