

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

*(Use of recording devices is allowed – please inform Authority President at onset of meeting.  
Also a matter of courtesy, cell phones should be turned off or set on silent mode.)*

**AGENDA**

**Call to Order**

**Organization of the Authority**

- Nominations & Election of Chairman (Bill Burleson)
- Nominations & Election of Vice-Chairman (VACANT)
- Appointment of Secretary (Jeremy Morey)
- Appointment of Treasurer (Heather Szuba)
- Appointment of Solicitor (Stapleford & Byham)

**Approval of Minutes – December 11, 2023 Special Meeting**

**Manager’s Report**

**Treasurer’s Report**

- Approval of Expense Reimbursements to Borough

**Engineer’s Report**

**Old Business**

- Rules & Regulations Update

**New Business**

- Jon Stehle was re-appointed for another 4-year term by Council
- Laura Fillhart was appointed to fill the seat vacated by Andrew Johnson

**Public Comments**

**Immediate Action**

- Approval of the Keating Ave. & Mill St. projects
- Opening of tank waxing bids
- Resolution 2024-1: Raising price of water meters to \$350/each

**Adjournment**

*Notice to visitors: copies of information are available from the Authority Secretary upon request*