

Port Allegany Municipal Authority
Regular Meeting
August 12, 2024

Present at the Meeting: Bill Burleson, Chris Ruding, Joe Lashway, Laura Fillhart, Jon Stehle
Staff: Jeremy Morey, Heather Szuba, Mike Kio, Cory Thomas
Public: Chris Ernst, Sam Pezzi

Bill Burleson called the meeting to order at 8:28 am

Approval of Minutes – May 13, 2024 Meeting: Joe Lashway made a motion to approve the minutes as presented, Chris Ruding seconded the motion and the motion was passed.

Manager's Report: Report provided by Jeremy Morey. Sam Pezzi of Southern Corrosion gave a presentation on what their company is and what they can do for us and our tanks.

Treasurer's Report: Provided by Heather Szuba. Joe Lashway asked about a difference in revenue year over year.

- **Approval of Expense Reimbursements to Borough:** Joe Lashway made a motion to approve the expense reimbursements, Chris Ruding 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 and the different options between natural gas and diesel generators.

Old Business

- **Source Water Protection Plan Review:** Members were provided the SWP Annual Update Form that was submitted this year. The plan was discussed and members were unaware of it and what it pertains. The SWP will be distributed to the Authority Members and discussion will be planned for the November meeting.

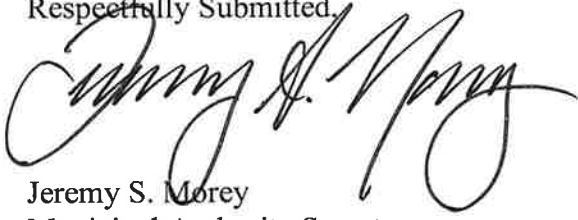
Public Comments: None

Immediate Action

- **Action on Well #7&8 generator repair:** Joe Lashway made a motion to bid out a new 200 kW natural gas-powered generator, Jon Stehle seconded the motion and the motion was passed.
- **Action on Water Tanks:** It was suggested to reach out to Ridgway and other communities to see how they like the services of Southern Corrosion. Joe Lashway made a motion that if we hear good reviews that we enter into the contract, Jon Stehle seconded the motion and the motion was passed.
- **Action on Skinner Creek property:** Chris Ruding made a motion to entertain an offer from Alan Stepp on the 1-acre subdivision on Skinner Creek and that he covers all costs associated with it and that the Authority will retain the mineral rights on the property, Laura Fillhart seconded the motion and the motion was passed.
- **Closing Security Deposit account:** Jon Stehle made a motion to close the Security Deposit account, Chris Ruding seconded the motion and the motion was passed.
- **Action on heating system repair at WWTP:** Chris Ruding made a motion to move forward with the lowest quote once we receive all quotes, Joe Lashway seconded the motion and the motion 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 10:02 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeremy S. Morey". The signature is fluid and cursive, with the first name "Jeremy" being more prominent than the last name "Morey".

Jeremy S. Morey
Municipal Authority Secretary