

**Port Allegany Borough Municipal Authority**  
**August 15, 2022 Meeting Minutes**

**Attendees:**

Authority Members: Bill Burleson, Chris Ruding, Joe Lashway  
Via Zoom Connection: John Stehle  
Borough Staff: Jeremy Morey, Heather Szuba, Mike Kio & Cory Thomas  
Borough Consultant(s): Chris Ernst, Ryan Reitz; E&M Engineers  
Visitors: None

**Call to Order**

Bill Burleson called the meeting to order at 8:30 AM

**Approval of Minutes**

A motion was made by Chris Ruding and seconded by Joe Lashway for the approval of minutes from the May 9, 2022 regular meeting and June 22, 2022 and July 20, 2022 special meeting with the correction of adding a "t" to the word paint to the June minutes. Motion passed.

**Manager's Report**

The Borough Manager shared his report with the members of the Municipal Authority and answered member questions.

**Treasurer's Report**

Heather Szuba provided the Treasurer's Report and answered questions on expenditures for the quarter.

Joe Lashway made a motion to accept the expense reimbursements to the Borough, Chris Ruding seconded the motion. Motion passed.

**Engineer's Report**

Chris Ernst gave an update on the concrete project at the sewer plant.

Ryan Reitz provided a report to the Municipal Authority about the water treatment switch from caustic soda to SeaQuest and what will be required for submission to DEP. Mike Kio added that this product will be safer to handle and will cut down on the amount of maintenance that is required due to caustic build-up. The proposal for this work from E&M is estimated at \$48,750 and will take approximately 6-9 months to complete.

**Old Business**

Rules & Regulations: Landlord-Tenant Accounts: The Municipal Authority was interested in having these rules put together for review and be presented at a later meeting to be voted on.

Sewer Plant Energy Audit: The Municipal Authority was presented with the energy audit of the sewer plant that was conducted by the PA Rural Water Association. Following the recommendations of the audit, Chris Ruding made a motion to purchase 3 VFD's for the trickling filter, Joe Lashway seconded the motion. Motion passed.

**New Business**

None

**Public Comment**

There was no comment from the public.

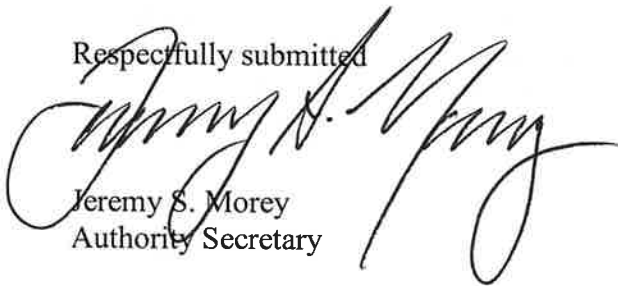
**Immediate Action**

Action on E&M proposal to move forward with SeaQuest: Chris Ruding made a motion to accept the proposal of E&M, Joe Lashway seconded the motion. Motion passed.

**Adjournment**

Chris Ruding made a motion to adjourn, Joe Lashway seconded the motion and the meeting was adjourned at 9:23 AM.

Respectfully submitted

A large, stylized handwritten signature in black ink, appearing to read 'Jeremy S. Morey', is written over the typed name and title.

Jeremy S. Morey  
Authority Secretary