

**Port Allegany Municipal Authority
Special Budget Meeting
December 12, 2022**

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

AGENDA

Present at the meeting: Bill Burlison, Chris Ruding, Joe Lashway, Jon Stehle
Borough Staff: Jeremy Morey, Heather Szuba
Public: None

Call to Order: by Bill Burlison at 8:31 am.

Approval of Minutes – Chris Ruding made a motion to accept the minutes of the November 14, 2022 Regular Meeting, Joe Lashway seconded the motion and the motion was passed.

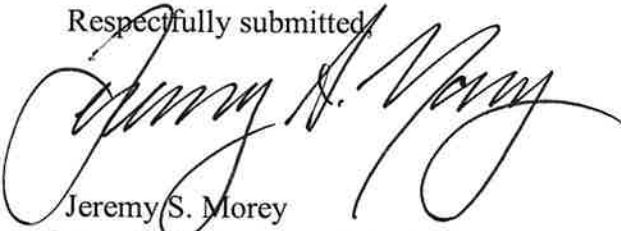
Public Comments: None

Immediate Action:

- Adoption of 2023 Budget: Chris Ruding made a motion to adopt the budget. Joe Lashway seconded the motion and the motion was passed.
- Adoption of 2023 Water/Sewer Rates: Joe Lashway made a motion to adopt with an amendment changing language to “have not changed” as well as adding “Vacant Rate” and the definition to the rate sheet; Jon Stehle seconded the motion and the motion was passed.
- Adoption of 2023 Meeting Dates: Joe Lashway made a motion to adopt the meeting schedule, Chris Ruding seconded the motion and the motion was passed.

Adjournment: Joe Lashway motioned to adjourn, Chris Ruding seconded the motion and the meeting was adjourned at 9:02 am.

Respectfully submitted,



Jeremy S. Morey
Municipal Authority Secretary