

Port Allegany Municipal Authority
Regular Meeting Minutes
February 13, 2023

Present at the meeting: Bill Burleson, Chris Ruding, Joe Lashway
Borough Staff: Jeremy Morey, Heather Szuba, Mike Kio, Cory Thomas
Public: Ryan Reitz, Chris Ernst

Call to Order: by Bill Burleson at 8:30 am

Approval of Minutes – Joe Lashway made a motion to approve the minutes of the December 12, 2022 Special Meeting, Chris Ruding seconded the motion and the motion was passed.

Manager’s Report: The Manager provided his report and answered questions of the members.

Treasurer’s Report: The Treasurer provided her report and answered questions of the members.

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

Engineer’s Report: Ryan Reitz of E&M Engineers provided an update on the switch to Sea Quest. He should have the figures on cost and how much Caustic Soda we will be able to cut back on within a week or two. Further discussion was held on Sea Quest and the wells.

- Rules & Regulations: The draft Rules & Regulations will be re-sent to the Municipal Authority members to review and provide comments on for the May meeting.

New Business

- Discussion on water/sewer rates: A discussion was held regarding the water/sewer rates and tap in fees for Liberty Township and the Borough. No action was taken.

Public Comments: None

Immediate Action

- Action on GMC 3500 Water Truck: Chris Ruding made a motion to sell the truck on Municibid with a minimum bid of \$12,000 with the plow included, Joe Lashway seconded the motion and the motion was passed.
- Appointment of Solicitor: Joe Lashway made a motion to appoint Stapleford & Byham as solicitor, Chris Ruding seconded the motion and the motion passed.

Adjournment: Joe Lashway made a motion to adjourn, Chris Ruding seconded the motion. The meeting was adjourned at 10:05 am.

Respectfully Submitted,


Jeremy S. Morey, Secretary