

Port Allegany Municipal Authority
Regular Meeting
February 12, 2024

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

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

Organization of the Authority

- Nominations & Election of Chairman (Bill Burleson): Joe Lashway nominated Bill Burleson for President and made a motion to elect Bill Burleson as President. No other nominations were made. Chris Ruding seconded the motion and the motion passed.
- Nominations & Election of Vice-Chairman (VACANT): Joe Lashway nominated Chris Ruding for Vice-President and made a motion to elect Chris Ruding as Vice-President. No other nominations were made. Bill Burleson stepped down as President and seconded the motion and the motion was passed.
- Appointment of Secretary (Jeremy Morey): Joe Lashway made a motion to appoint Jeremy Morey as the Secretary, Chris Ruding seconded the motion and the motion was passed.
- Appointment of Treasurer (Heather Szuba): Joe Lashway made a motion to appoint Heather Szuba as the Treasurer, Chris Ruding seconded the motion and the motion was passed.
- Appointment of Solicitor (Stapleford & Byham): Joe Lashway made a motion to appoint Stapleford & Byham, LLC as the Solicitor, Chris Ruding seconded the motion and the motion was passed.

Approval of Minutes – December 11, 2023 Special 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: Provided by Jeremy Morey who explained the planned Keating Ave. and Mill St. projects.

Treasurer’s Report: Provided by Heather Szuba. The Authority requested to have quarterly comparisons from the current year and the previous year for their review at future meetings.

- 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 Provided by Chris Ernst. He and Jeremy will look for grant funding for the replacement of the water storage tanks.

Old Business

- Rules & Regulations Update: Andrea Stapleford sent a new draft of the Rules & Regulations before the meeting. The draft will be provided to the Authority for their review and comment.

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

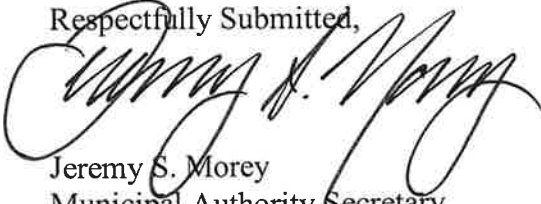
Public Comments: None

Immediate Action

- **Approval of the Keating Ave. & Mill St. projects:** Chris Ruding made a motion to move forward with the projects, Joe Lashway seconded the motion and the motion was passed.
- **Opening of tank waxing bids:** No bids were received. Chris Ernst and Jeremy Morey will reach out PSAB to see what options we have. No action taken.
- **Resolution 2024-1:** Raising price of water meters to \$350/each: Joe Lashway made a motion to approve Resolution 2024-1, Chris Ruding seconded the motion and the motion was passed.

Adjournment: There being no other business before the Authority, Joe Lashway made a motion to adjourn, Chris Ruding seconded the motion and the meeting was adjourned at 9:14 am.

Respectfully Submitted,



Jeremy S. Morey
Municipal Authority Secretary