

**Port Allegany Borough Municipal Authority**  
**June 22, 2022 Special Meeting Minutes**

**Attendees:**

Authority Members: Bill Burleson, Chris Ruding, Joe Lashway, Andrew Johnson, John Stehle  
Via Telephone Connection: None  
Borough Staff: Jeremy Morey, Heather Szuba  
Borough Consultant(s): Chris Ernst, Engineer  
Visitors: None

**Call to Order**

Bill Burleson called the meeting to order at 2:00 pm

**Opening of Bids**

L.C. Whitford, Inc: \$136,620.00  
Bob Cummins Construction: \$214,053.20

**Old Business**

Chris Ernst provided an update on the modification from caustic soda to SeaQuest. The change would require a modeling of the entire system for lead and copper monitoring. He is still waiting on more clarification from DEP.

**New Business**

John Stehle made a motion to accept the quote for three (3) roller gates at the sewer plant from Suburban Fencing. Joe Lashway seconded the motion. Motion passed.

After a discussion was had regarding the land application of bio-solids on Mr. Bonser's farm, it was decided that more clarification of liability was needed.

**Public Comment**

There was no comment from the public.

**Immediate Action**

Opening/Awarding bids for sewer plant concrete: Andrew Johnson made a motion to award the bid to L.C. Whitford pending review by Chris Ernst, Chris Ruding seconded the motion. Motion passed.

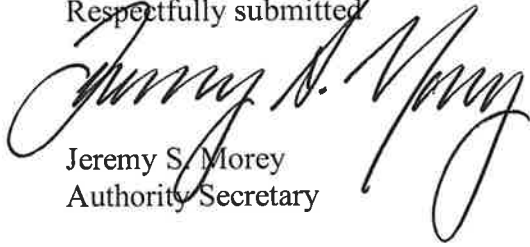
Advertisement for bid for exterior water tank: Chris Ruding made a motion to proceed with the advertisement of the bid, Andrew Johnson seconded the motion. Bill Burleson suggested having the tanks painted in an acrylic DTM pain. Motion passed.

Maintenance Agreement on chlorination equipment: Joe Lashway made a motion to accept the Maintenance Agreement from Heritage, John Stehle seconded the motion. Motion passed.

**Adjournment**

Joe Lashway made a motion to adjourn, Andrew Johnson seconded the motion and the meeting was adjourned at 2:50 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Jeremy S. Morey". The signature is written in a cursive style with a large, looping initial "J".

Jeremy S. Morey  
Authority Secretary