

Port Allegany Municipal Authority
Regular Meeting Minutes
May 8, 2023

Present at the meeting: Bill Burluson, Chris Ruding, Joe Lashway, Jon Stehle
Borough Staff: Jeremy Morey, Heather Szuba, Cory Thomas, Mike Kio
Public: Chris Ernst

Call to Order by Bill Burluson at 8:30 am

Approval of Minutes: Joe Lashway made a motion to accept the minutes of the February 13, 2023 meeting, Chris Ruding seconded the motion and the motion was passed.

Manager's Report: The Borough Manager presented and answered questions on his report. There was a discussion about the Harrison St. water project.

Treasurer's Report: The Treasurer presented and answered questions on her report.

- 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: Chris Ernst provided information about the chemical change to Sea Quest. The suppliers are conducting tests on our water samples that were sent in at no cost to the Authority. We should hear something in the summer on those results.

Old Business

- Update on Rules and Regulations: Andrea Stapleford is continuing to work on compiling a legal set of rules and regulations for us to adopt. We will review them once she provides them to us.

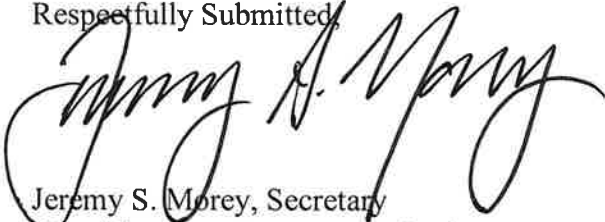
Public Comments: None

Immediate Action

- Harrison St. Water Project: Jon Stehle made a motion to move forward with the project and to utilize reserve funds if needed to complete the project. Joe Lashway seconded the motion and the motion was passed.
- West Water Tank waxing and painting: No action taken. Will be presented at the August meeting for consideration.
- Tap in Fees for Borough: Joe Lashway made a motion to amend the tap in fees for the Borough to \$1,000 for water and \$1,000 for sewer, to include a water meter with new construction. Jon Stehle seconded the motion and the motion was passed.
- Water/Sewer Rates for Township & Borough residents: No action taken.

Adjournment: Joe Lashway made a motion to adjourn, Jon Stehle seconded the motion and the meeting was adjourned at 9:31 am.

Respectfully Submitted,

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

Jeremy S. Morey, Secretary
Port Allegany Municipal Authority