

**Port Allegany Municipal Authority**  
**Regular Meeting**  
**May 13, 2024**

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

Bill Burleson called the meeting to order at 8:31 am

**Approval of Minutes** – February 12, 2024 Minutes: 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. There was discussion regarding the quote from Cleveland Brothers Caterpillar for the generator at Well #7.

**Treasurer's Report:** Provided by Heather Szuba. She explained the new budget framework that she has been working on. There was a question regarding the Profit & Loss for the Water Department.

- **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. E&M has submitted the Chapter 94 Report to DEP.

**Old Business**

- Rules & Regulations Update: No comments or action.

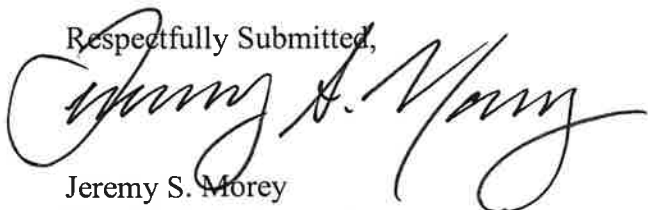
**Public Comments:** None

**Immediate Action**

- **Wells #7&8 Generator Repair:** No action taken. It was decided to get a couple of other quotes before a decision can be made.
- **Action on Water Tanks:** Chris Ruding made a motion to re-bid the interior rehabilitation of the water tank. Joe Lashway 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 8:54 am.

Respectfully Submitted,



Jeremy S. Morey  
Municipal Authority Secretary