

Port Allegany Municipal Authority
Regular Meeting
November 14, 2022

*(Use of recording devices is allowed – please inform Authority President at onset of meeting.
Also as a matter of courtesy, cell phones should be turned off or set on silent mode.)*

AGENDA

Present at the meeting: Bill Burleson, Chris Ruding, Joe Lashway, Jon Stehle (via telephone)
Borough Staff: Jeremy Morey, Heather Szuba
Engineers: Christ Ernst, Ryan Reitz
Public: Kirk Nichols

Call to Order: by Bill Burleson at 8:31 am.

Approval of Minutes – Chris Ruding made a motion to accept the minutes of the August 15, 2022 Regular Meeting, Joe Lashway seconded the motion and the motion was passed.

Manager's Report: presented by Jeremy Morey and answered questions of members

Treasurer's Report: presented by Heather Szuba and answered questions of members

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

Engineer's Report: Chris Ernst gave an update on the sewer plant project. Ryan Reitz updated us on the SeaQuest switch. He has contacted DEP to see if a complete system model is required since caustic soda isn't being eliminated and is still waiting to hear back from DEP.

Old Business:

- SeaQuest Update: discussed during Engineer's Report.

New Business:

- 2023 Budget: Presented by Heather Szuba and discussion was had on items in the budget
- Vacant Rate Discussion: Was held during public comment period with Mr. Nichols. A thought was presented to make it mandatory for all vacant rate users to have a meter installed and amend the rules/regulations to reflect that.

Public Comments: Kirk Nichols brought up the issue of being in vacant rate and paying his bill while the water is shut off. Lengthy discussion followed and Mr. Nichols was informed that he could have his water on and be in vacant rate if he installed a meter. He indicated his willingness to serve on the Municipal Authority as a member of the board.

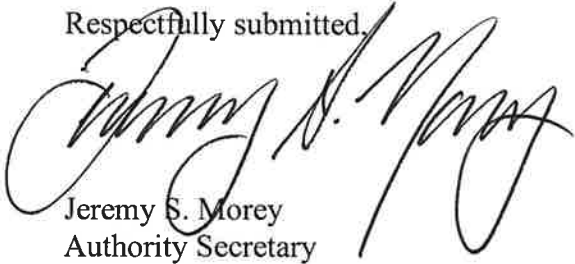
Immediate Action:

- Approval to advertise budget: Chris Ruding made a motion to advertise the budget with the proposed charges but if there are changes to salary, they are to be moved into a reserve account. Joe Lashway seconded the motion and the motion was passed.

- Audit Agreement: Joe Lashway made a motion to accept the agreement, Chris Ruding seconded the motion and the motion was passed.

Adjournment: Joe Lashway motioned to adjourn, Chris Ruding seconded the motion and the meeting was adjourned at 9:57 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 is positioned to the right of the typed name.

Jeremy S. Morey
Authority Secretary