

**Port Allegany Municipal Authority**  
**Regular Meeting**  
**February 10, 2025**

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

**AGENDA**

**Call to Order**

**Organization of the Authority**

- Nominations & Election of Chairman (Bill Burleson)
- Nominations & Election of Vice-Chairman (Chris Ruding)
- Appointment of Secretary (Jeremy Morey)
- Appointment of Treasurer (Heather Szuba)
- Appointment of Engineer (E&M Engineers & Surveyors)
- Appointment of Solicitor (Stapleford & Byham)

**Approval of Minutes** – November 12, 2024 Meeting  
December 9, 2024 Special Meeting

**Manager's Report**

**Treasurer's Report**

- Approval of Expense Reimbursements to Borough

**Engineer's Report**

**Old Business**

- Rules & Regulations Update
- Municipal Authority Purchasing Equipment (tabled from November)

**Public Comments**

**Immediate Action**

- Action on Proposed Sale of Property on Skinner Creek Rd.
- Acceptance of Audit Representation Letter
- Authorization to pay off loan

**Adjournment**

*Notice to visitors: copies of information are available from the Authority Secretary upon request*