

Port Allegany Municipal Authority
Regular Meeting
August 11, 2025

Present at the Meeting: Bill Burleson, Chris Ruding, Joe Lashway, Jon Stehle
Staff: Jeremy Morey, Heather Szuba, Cory Thomas, Nate Schwab
Public: Chris Ernst, Ryan Reitz

Bill Burleson called the meeting to order at 8:30 am

Approval of Minutes- Joe Lashway made a motion to approve the minutes of the May 12, 2025 meeting as presented, Chris Ruding seconded the motion and the motion was carried.

Manager's Report- Report provided by Jeremy Morey

Treasurer's Report- Report provided by Heather Szuba

- **Approval of Expense Reimbursements to Borough-** Joe Lashway made a motion to approve the expense reimbursements, Chris Ruding seconded the motion and the motion was carried.

Engineer's Report- Chris Ernst presented an update on the generator for Wells #7 & #8. Ryan Reitz presented a detailed report the belt press from Otto Township.

Old Business

- **Rules and Regulations-** discussion was held on Vacant Rate, Late Fees and definitions.
- **Municipal Authority Purchasing 100% of Future Assets on Capital Budget-** there was some discussion on the process and need. It was decided to review during budget development.

New Business

- **Belt Press from Otto Township-** No discussion

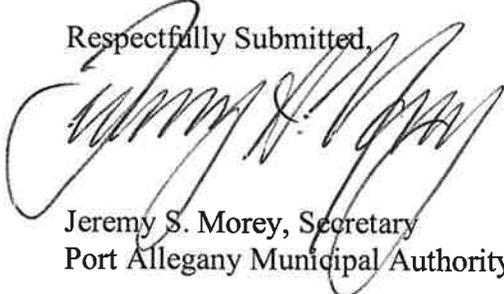
Public Comments- None

Immediate Action

- **Adoption of Rules & Regulations-** It was decided to have the Manager check with Andrea Stapleford on definitions and other items brought up during discussion.
- **Action on Invest Program for Reserve Funds-** Joe Lashway & Jon Stehle will meet as a committee to discuss investment opportunities and present back to the Authority.
- **Customer Mailers for Rules & Regulations and E-Billing/Auto-Pay-** Tabled
- **Agreement with WNY & PA Railroad-** Chris Ruding made a motion to enter into the agreement with the WNY & PA Railroad, Joe Lashway seconded the motion and the motion carried.
- **Action on Belt Press-** Jon Stehle made a motion to get it reviewed and inspected contingent on Otto Township doing the same, Joe Lashway seconded the motion and the motion was carried.
- **Action on Generator Payment-** Chris Ruding made a motion to pay for the generator out of the Capital Budget, Jon Stehle seconded the motion and the motion was carried.
- Joe Lashway made a motion to amend the agenda to include Savvy Citizen, Chris Ruding seconded the motion and the motion was carried.
- **Action on Savvy Citizen-** Joe Lashway made a motion to approve the use of Savvy Citizen, Jon Stehle seconded the motion and the motion was carried.

Adjournment- Joe Lashway made a motion to adjourn, Chris Ruding seconded the motion and the meeting was adjourned at 10:29 am.

Respectfully Submitted,

A large, stylized handwritten signature in black ink, appearing to read 'Jeremy S. Morey', is written over the typed name and title.

Jeremy S. Morey, Secretary
Port Allegany Municipal Authority