

MINUTES OF THE MEYERSDALE MUNICIPAL AUTHORITY
AUGUST 1, 2022 WORKSHOP/MEETING

DON ANDERSON P KAREN GNAGEY P SANDY MILLER P
PAT MURRAY P BRIAN WITHERITE P

Chairman Anderson opened the meeting at 7:00 p.m. All board members were present. In addition, Sewer Manager Terry Baker, and Engineer Brad Stinebiser were in attendance. There were three members of the public in attendance. No one wished to make any public comment.

The only agenda item for the workshop was the MMA Budget for July 1, 2022- June 30, 2023 Fiscal Year.

The board reviewed the sewer budget first. We felt that revenues should remain the same for this year. Due to unknown future costs with the past increase in inflation the board decided to place \$9,000 in a general contingency fund category to help cover increased costs. We also added an additional 5% to both the wage and payroll expense categories. At the present time we are looking at a proposed sewer budget of \$283,003.32 for the 2022-2023 fiscal year.

Next, we reviewed the water budget. Members reviewed the various categories on this budget. We also felt revenues for the water budget should be about the same as the past year. With expenses we added an 8% increase in expenses for sewer operations. For wages and payroll costs we also looked at a 5% increase over last year. For our contingency/emergency fund for water we set that figure at \$25,400 for this fiscal year. Last year this figure was \$5,000. With the need for EADS to supply additional assistance and training to staff we felt this was needed. At the present time our proposed budget for water is \$478,674.00

Brad Stinebiser discussed the 20- year corrective action plan with DEP for sewer operations and some of those costs. Chairman Anderson asked Brad to come to the next meeting with some estimated costs of what work on the CAP Plan will cost us in the next 5 years.

Due to work commitments Brian Witherite left the meeting at 8:13 p.m. A motion was made at 8:24 p.m. by Karen Gnagey to adjourn, seconded by Pat Murray. Motion to adjourn passed at 8:24 p.m.

