

**Meeting Minutes Meyersdale Municipal Authority**

**Regular Meeting**

**June 18<sup>th</sup> 2024**

**6 P.M. Executive Session**

**7 P.M. Regular Meeting**

**Meyersdale Community Center Meeting Room.**

**Present-** Don Anderson, Sandy Miller, Brian Witherite, Barry Yoder. Solicitor Marc Valentine (Phone)

**Absent-** Louie Martin

**Executive Meeting**

- Don Anderson made the motion to go into executive session at 6:05 pm Sandy 2nd the motion. Motion passed by all in favor.

**Executive Session Discussion**

- Personnel
- Projects

7:07 Don Anderson made the motion to come out of executive session, Sandy Miller second the motion. Motion passed by all in favor.

7:14 regular meeting was called to session by chair Brian Witherite.

**Public Comments**

- None

**Engineer Report**

- Brad reviewed the engineers report. The report is on file in the MMA office for review.

**Water/Sewage Report**

- The upper Broadway report. 5 have been completed and 3 are not hooked up.
- Pilot valve is leaking at the water plant
- The field staff is pulling pumps at the fair ground and taking them to Pittsburgh

**Old Business**

- A. Filter Media- Sandy made the motion to have the media cleaned at the base cost of 16,300.00 with understanding additional costs may occur. Don second the motion. Motion passed by all in favor
- B. Approval of the May 21<sup>st</sup> 2024 Regular meeting minutes- Sandy Miller made the motion to approve, Barry Yoder seconded the motion. Motion passed by all in favor.
- C. Approval of the June 4<sup>th</sup> 2024 special meeting minutes. Barry Yoder made the motion to approve, Don Anderson second the motion. Motion passed by all in favor.
- D. Approval of the June 12<sup>th</sup> 2024 special meeting minutes. Don Anderson made the motion to approve, Barry Yoder second the motion. Motion passed by all in favor.

- E. Office Move- Brian took the renovation plans to the employee. Marc requested a list of what we need to do so he can take it to PMCA and a list of vendors for building materials, to have a phone BID.
- F. Website. Bri will update in July.

#### **New Business**

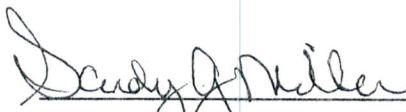
- A. Water Plant Update- Dennis gave an update. Don made the motion to have EADS start working on grant funded projects. Sandy second the motion. Motion passed by all in favor.
- B. Bills Paid/Profit and Loss/Bank Accounts. Sandy made the motion to accept and pay the bills. Don Anderson second the motion. Motion passed by all in favor.
- C. Health Insurance Renewal-Don made the motion to keep the same insurance plan UPMC Gold PPO, and to renew one of the employees insurance arrangement for their spouse. Barry second the motion. Motion passed by all in favor. Sandy Miller recused from voting.  
Don made the motion to add dental and vision to the health plan. Brian second the motion. Motion passed by all in favor. Sandy Miller recused from voting.
- D. Budget.
  - I. Don Anderson made the motion for a salary increase Barry Yoder second the motion, motion passed by all in favor. Sandy Miller recused from voting.
  - II. Don Anderson made a motion to amend the budget to note the grant money will be added as incoming money. Barry second the motion. Motion passed by all in favor. Bri will amend the budget to be approved at the next meeting.
  - III. Don Anderson made a motion to update job titles and salaries. Barry Yoder second the motion. Motion passed by all in favor. Sandy Miller recused from the vote.  
Terry Baker -Operations Manager 3% increase in pay.  
Brianna Knieriem-Business Manager 3% increase in pay  
Tyler Hetz- Water Plant Manager 3% increase in pay  
Mark Sechler- Sewage Plant Manager 3 % increase in pay.
- G. McDonalds- Terry shared cost for current taps. Water taps, labor and materials 6,317.53. Sewage tap 1,500.00. Bri shared the costs with the McDonalds contact

#### **Solicitors report.**

Solicitor Mark has no updates.

#### **Adjournment**

At 8:45 Barry Yoder made the motion to adjourn, Don second the motion. Motion passed by all in favor.

  
Sandy Miller MMA Secretary

7-16-2024  
Date