

March 21, 2023 – MMA Present Don, Brian, Louie, Karen and Marc, Brad EADS

Motion to go into Executive Session at 1804. 1st Louie 2nd Karen. Motion passed 4-0

Motion to come out of Ex. Session made by Karen, second by Louie. Motion passes 4-0.

Regular session starts at 1903 hours.

Marc announces to public we were in Ex. Session. Upper Broadway St. Project., DEP consent order, Lawsuit settlement which is confidential.

Public Comment –

1. Old Shipley building. Lady (did not catch her name) is concerned about the sewage regarding this. Marc. Gives her an update on the basement not being a part of the test and not currently tied into system. Marc said as long as the basement is not being utilized then no test is required. The new owner states that 15 apartments was her understanding were going to be apart of this property. She is represented by attorney Poole. Pat Woullard is who spoke. Doug Woullard spoke as well. Makes issue of “master” plumber status. He says the plumber is not a master plumber so we are at fault. Marc will check into the plumber license status and speak with their attorney.
2. OLD BUSINESS
 - A. Motion on Feb 23 minutes. 1st Louie 2nd Brian to approve. Passes 4-0
 - B. Brian provides update on water billing and comparisons and no other authority forgives water leaks etc. Karen mentions that we are not billing monthly.

NEW BUSINESS

- a. Mosholder Insurance presentation. Tyra gives presentation. She provides board with handouts associated with insurance coverages. The underwriter wanted to raise things etc. Due to inflation adjustment was made 4% added. Board inquires on line item 19-1 regarding contents in office coverage of \$219,838.00. Board discusses that this is inflated and should be adjusted. She will get with Jack and discuss. We renewal on April 1st.
 - *We discuss auto and trailer coverages. 73’ dump truck needs to have only liability. On the 92’ Ford we are looking at liability coverage only as well.
 - *We want to add County Clipper mower to coverage. They need mower costs for accurate coverage.
 - * Also Backhoe coverage needs lowered.
 - * We have a 2,000,000 umbrella coverage.
 - * Workman’s Comp will be adjusted.

Motion by Louie second by Karen to accept Mosholder insurance proposal with the adjustments to reduce liability coverage only on the 73' dump truck, 92' Ford truck, reduce the backhoe to \$10,000 and the country clipper coverage of \$9,000. Also, adjust the line item 19-1 coverage to \$20,000. Motion passes 4-0.

- b. Bills Paid and Profit and Loss. Karen would like a July 1 – Present Profit and Loss statement to be provided for next meeting. Motion by Louie to accept report Second by Brian. Motion passes 4-0.
- c. This is the assistance like COVID. PAHAF is a state program to assist a customer in paying bills. Bri says we do have a family that is qualified. Motion by Louie to sign agreement, second by Karen. Motion passed 4-0.
- d. 2023 Budget Discussion. We have discussion regarding backhoe purchase. Also, Don mentions probes and meter purchases. Future talks on Capital improvements. Discussion also on misc. line items can be discussed. Don mentions we adjust things by 8% due to inflation. Budget talks will resume next month. Don motions we table the discussion to next month. Second by Louie. Motion passed 4-0.
- e. Hiring Summer Worker – We discuss seasonal worker. Louie motions we advertise for a seasonal worker to perform mowing and trimming services and other related duties for the MMA at a hourly rate of \$15.00 for up to 40 hours per week Monday-Friday. Drivers license and pass successful drug test and ability to operate equipment assigned. Second by Karen. Motion passes 4-0
- f. Little League Field Bid. – Karen presents bid from Tom Kelly and Bri received one from Kevin Yoder. Don opens bids. Karen suggests we split costs with borough since they have interest in property as well. Kevin Yoder's bid is \$1,450.00 Tom Kelly's bid is \$2,600. Both bids capture all services involved. Motion by Brian to accept bid of \$1,450, and we proceed to inquire with Meyersdale Borough to split the costs 50/50. Second by Louie. Motion passed 4-0.
- g. Safety Equipment for trucks Don. Motion by Louie to table, second by Brian. Motion passed 4-0.
- h. Facebook Page – Don motions we table it, Louie seconds. Motions passed 4-0.
- i. Water Bill Forgiveness – We discuss being consistent on this. Marc suggests we amend the MMA regulations so that it is standardized and that we know what and where the information is located. This will be discussed at later meeting.
- j. Upper Broadway Project – Discussed in Ex. Session. 2/3 owners Marc will educate them regarding the project. Chris Arnold will be meeting with Marc in near future. We have to compensate property owners for ROW. Arnold, Bittner, and Ursinich owners are mentioned. Marc reads what compensations will be for those property owners.
- k. CITCO Water pump agreement. - Terry updates board. He recommends the board goes with what is proposed. Motion made by Louie to accept contract with CITCO water pump agreement, second by Karen. This is a 5 year contract. Motion passed 4-0.

- I. New Line Finder – Motion to accept quote from CITCO Water for a Metrotech line locator. Karen motions we accept bid for \$3,505.00, Louie seconds. Motion passed 4-0.

WATER/SEWER REPORT

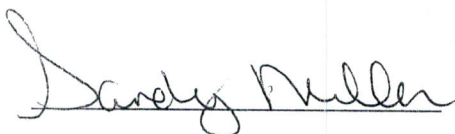
Terry says Wingard roofing will be there shortly to start work. Gas tank at the pump building is back up and running Ameri-Gas said we will have to replace the tank after it draws down. Sherman and 7th Ave. the street will be paved as per the gas company. Water leaks in town. Olinger St. and Keystone St. 45 Pressure tests done last year. Two additional test done this week with additional two scheduled.

ENGINEERS REPORT

Brad provides handout. Subsection's identified were discussed.

- C. Overflow meters are still being repaired. This is becoming a concern. We should budget 40-50K on replacement. We can look at possibly closing one of the overflows. The ballfield would be first consideration for experimenting.
3. Smoke and Dye testing going to take three full months M-F eight- hour days to complete.
- 4 Motion by Karen to pay Snyder Environmental Services in the amount of \$36,683.34. Second by Louie. Motion passed 4-0.
- D. Bob George of DEP inquired availability of public sewage to 615 North St. Will be added to April meeting agenda.

Motion to Adjourn by Karen second by Louie, motion passed 4-0 at 9:41pm.



Sandy Miller MMA Secretary



Date