

**Meeting Minutes Meyersdale Municipal Authority**

**Regular Meeting**

**August 20<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 (until 7pm). Solicitor Marc Valentine.

**Absent-** Louie Martin

**Executive Meeting**

- Sandy Miller made the motion to go into executive session at 6:00 pm Don Anderson 2nd the motion. Motion passed by all in favor.

**Executive Session Discussion**

- Personnel
- Property Issues

6:40 Don Anderson made the motion to come out of executive session, Sandy Miller second the motion. Motion passed by all in favor.

7:00 Sandy Miller made the motion to go into regular meeting, Don Anderson second the motion. Motion passed by all in favor. Regular meeting was called to session by chair Brian Witherite.

**Public Comments**

- Travis Shaulis – On behalf of the Meyersdale Church of the Brethren wanted to know the plans for the Sherman Street Project, they are planning on re-paving the church parking lot in the future. Ethan from EADS noted the project is rehabbing not digging on Sherman Street, if digging would be involved, we would return the area to its normal state.
- Diamond Pugh (Ameri-Serv Bank) and Randy McLaughlin discussed options they have to offer the MMA for banking needs.

**Engineer Report**

- Don Anderson made the motion for EADS to apply for sanitary sewer line replacement grant. EADS will be sending one letter for each request and one letter with all requests noted. Sandy Miller second the motion, motion passed by all in favor.
- Don Anderson made the motion to pay the difference in construction phase due to an increase in the footage of line needed at a cost of 4,043.69. Barry Yoder second the motion. Motion passed by all in favor.
- Engineer Report available for view at the MMA office

## Water/Sewage Report

- Terry Baker gave the water and sewage report.
- Terry noted 2 water leaks and updated the board that the recycle pump has an issue and may need rebuilt.

## Old Business

*July*

- Approval of ~~June~~ 16<sup>th</sup>, 2024, Regular meeting minutes- Don Anderson made the motion to approve, Brian Witherite seconded the motion. Motion passed by all in favor.
- Approval of August 6<sup>th</sup>, 2024, Workshop/Special Meeting Minutes. Sandy Miller made the motion to approve and Don Anderson second the motion. Motion passed by all in favor.
- Office Move- Sandy Miller made the motion to have Mark submit the plans or permits to move the office to Thomas Street. Don Anderson second the motion, motion passed by all in favor.
- 7137 Mason Dixon Hwy update- Sandy Miller made the motion that the owner pay the tap and grinder pump fee, any maintenance costs and pressure testing. Don Anderson second the motion, motion passed by all in favor. Marc Valentine will share this decision with the owner in a letter.

## New Business

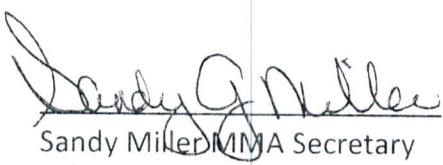
- Bills Paid/Profit and Loss/Bank Accounts. Sandy made the motion to accept and pay the bills. Don Anderson second the motion. Motion passed by all in favor.
- Replacing the 2012 F350 Truck. Don Anderson made the motion to replace the 2012 truck with a 2024 F350 XL 7.3 V8, Gas engine, from Tri Star Motors in Somerset, Pa. The price for the truck is with co star pricing is 52,397.00 plus 1200.0 to prep truck for snowplow mounting. The motion is to cover up to 55,000.00, Sandy Miller second the motion. Motion passed by all in favor.  
Don Anderson made the motion to sell the 2012 F350. Advertise for sealed bids. Sandy second the motion. Motion passed by all in favor.
- Meyersdale Youth Baseball Field Update. Sandy Miller made the motion to lease baseball field for up to 18 months until credentials are met to sign the land over to Meyersdale Youth Baseball. The Meyersdale youth baseball team will be asked to add the MMA to their insurance policy, keep the land maintained, add their own electric meter and obtain 501C (3) Don Anderson second the motion, motion passed by all in favor.

D. Don Anderson made the motion to approve TJL Petroleum and Fabrication LLC of Patton, Pa, to remove the abandoned water storage tank at the water plant for a cost of 14,815.00.

**Solicitors Report.** - No updates

**Adjournment**

At 8:38pm Don Anderson made the motion to adjourn, Sandy Miller second the motion. Motion passed by all in favor.



Sandy G. Miller

Sandy Miller MMA Secretary

9-12-2024

Date