

Meyersdale Municipal Authority Meeting Minutes

Regular Meeting

March 19th, 2024

Executive Meeting 6:00 pm

Regular Meeting 7:00 pm

Don Anderson, Present. Louie Martin, Absent (work). Sandy Miller, Present.

Brian Witherite Present. Barry Yoder, Present.

Solicitor-Marc Valentine (Present by phone).

Motion to go into executive session at 6:01 pm by Don Anderson, second by Barry Yoder, motion passed by all in favor.

Executive Session-

1. Pressure Testing
2. Penelec.
3. North Street and Austin Drive.

6:59 Motion to leave executive session by Don Anderson, second by Sandy Miller, motion passed by all in favor.

Regular meeting opened at 7:03 pm Motion made by Don Anderson, second by Sandy Miller, motion passed by all in favor.

1. **Public Comment:** None
2. **Guest:** Tara Holiday from Mosholder Insurance presented our updated fleet, property and liability policy and work comp policy.
 - Bri to contact Tara with new employee information.
 - Don Anderson made the motion to continue our fleet, property and liability policy and work comp policy with Mosholder Ins from April 1st, 2024, through March 31st 2025. Barry Yoder second the motion. Motion passed by all in favor.
3. **Engineer Report-** On file in MMA Office.
 - Discuss with Bri Muni-link vs. EADS for lead and copper program. Liz at Lincoln twp. uses Muni-link.
4. **Water and Sewer Report- (Terry Baker)**
 - Line Painting
 - Lead and copper testing.
5. **Old Business**
 - A. Approval of February 2024, Regular Meeting Minutes: Don Anderson made the motion to approve, second by Barry Yoder, motion passed by all in favor.
 - B. Office transition project-Marc needs plans for RFP. The board will be able to move forward with BIDs.
 - C. Insurance options- Vision and dental, we have until July 1st to review.

- D. Pressure Testing. 18 properties received letters, each need to submit an action plan in writing. The trailer court across from Dollar General needs pressure testing packets, each lateral in the court is tested separately.

6. **New Business**

- A. Bills paid report- Sandy Miller made the motion to accept the report, Barry Yoder second the motion. Motion passed by all in favor.
- B. Billing and shut off. – Discussion about accepting credit card payments. Solicitor Valentine crafting a shut off policy.
- C. Smoke and Dye Corrective Action Plan- Review extensions when Bri returns from leave.
- D. Website development-Brian requested we have some web developers come in and preview what is available.

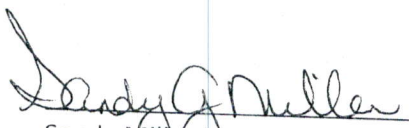
- E. **235 North Street**- Don Anderson made the motion to amend the agenda, Sandy Miller second the motion. Motion passed by all in favor.

116 Austin Drive- Don Anderson made the motion to amend the agenda, Sandy Miller second the motion. Motion passed by all in favor.

235 North Street requests to disconnect from the water and pay a flat fee for sewage on a quarterly basis. Mark will have a discussion with the owners and Bri will send a letter to clarify expectations. The field staff will inspect to ensure the water line has been shut down. Don Anderson made the motion to accept the disconnect of water at 235 North Street with a flat fee charged for sewage on a quarterly basis, Marc will have a conversation with the owner and Bri will send a letter to clarify expectations and the field staff will inspect. Barry Yoder second the motion, motion passed by all in favor.

116 Austin Drive requests to disconnect from water and pay flat fee for sewage on a quarterly basis. Mark will have a conversation with the owners and Bri will send a letter to clarify expectations. The field staff will inspect to ensure the water line has been shut down. Don Anderson made the motion to accept the disconnect of water at 116 Austin Drive with a flat fee charged for sewage on a quarterly basis, Marc will have a conversation with the owner and Bri will send a letter to clarify expectations and the field staff will inspect. Barry Yoder second the motion, motion passed by all in favor.

Adjournment- 8:32pm Barry Yoder made the motion to adjourn and Sandy Miller second the motion. Motion passed by all in favor.


Sandy Miller MMA Secretary

4-16-2024
Date