

Meeting Minutes Meyersdale Municipal Authority

Regular Meeting

July 16th, 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.

Absent- Louie Martin

Executive Meeting

- Don Anderson made the motion to go into executive session at 6:10 pm Sandy 2nd the motion. Motion passed by all in favor.

Executive Session Discussion

- Personnel
- Projects

7:03 Barry Yoder made the motion to come out of executive session, Don Anderson second the motion. Motion passed by all in favor.

7:05 regular meeting was called to session by chair Brian Witherite.

Public Comments

- None

Engineer Report

- Don Anderson made the motion to approve progress report for the DEP 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.

Water/Sewage Report

- Terry Baker is working with a company from South Dakota that to clean 3 tanks. This company also cleaning tanks for Berlin, Somerset and Northern Cambria. This company has a video as proof to validate the cleaning has been done.
- A motion was made by Don Anderson to approve cleaning, inspecting, televising and reporting of the storage tanks for the price of 11,226.00, Barry Yoder second the motion. Motion passed by all in favor
- A request for a sewage tap at 7137 Mason Dixon Highway has been tabled.
- Terry is going to find prices for air nozzles under the media.
- Terry updated the board about the low levels of water due to drought .

- a. Don made a motion to amend the agenda for new business to add voluntary water restrictions. Sandy Miller seconded the motion. Motion passed by all in favor.
- b. Barry Yoder made a motion to advertise via social media to have a voluntary water restriction, Don Anderson second the motion. Motion passed by all in favor.
- Terry noted that 70% of lead and copper testing is complete
- Terry will check on the Main Street car wash and laundry mat to verify if they use town water or well water.

Old Business

- A. Approval of the June 18th, 2024, Regular meeting minutes- Don Anderson made the motion to approve, Brian Witherite seconded the motion. Motion passed by all in favor.
- B. Office Move- Don Anderson made a motion to have Marc Valentine apply for permits and keep construction of the new office in house, Sandy Miller second the motion. Motion passed by all in favor.
- C. Website. Bri, Sandy and Marc are going to get together to discuss.

New Business

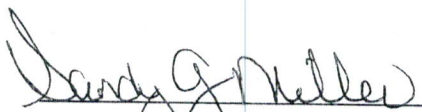
- A. Bills Paid/Profit and Loss/Bank Accounts. Sandy made the motion to accept and pay the bills. Don Anderson second the motion. Motion passed by all in favor.
- B. Budget Final Approval. Sandy Miller made the motion to accept the budget proposal, Don Anderson second the motion. Motion passed by all in favor.
- C. Don Anderson would like to look for grants for sewage access in homes around the Dollar General area.

Solicitors report.

Solicitor Mark has no updates.

Adjournment

At 8:30 Barry Yoder made the motion to adjourn, Sandy Miller second the motion. Motion passed by all in favor.


Sandy Miller MMA Secretary

8-20-24
Date