

Meyersdale Municipal Authority Regular Meeting Minutes

May 21st, 2024

1. A Motion was made to open the Regular Meeting at 7:11p.m. by Barry, 2nd by Louie. Motion passed by all in favor

Board Member in attendance were Chair Brian and Barry. Louie was there by phone.

Board Member Don called into meeting at 7:32p.m.

Board Member Sandy was not present.

Don came into meeting at 8:05p.m. and Louie enter the meeting at 8:30 p.m.

2. Executive Session: There was no executive session at this meeting

3. Public Comment: There was no Public Comment

4. Engineers Report: The Engineers Report is available for view at the MMA Office.

A discussion was had on Items C, E, J, and R.

5. Water Sewer Report: (given by Terry Baker)

- Fike Hollow Project quote
- McDonald's Project quote
- Muffin Monster Quote

Don made a motion to accept the quote replace the Muffin Monster with Terry using his discretion on the process. Barry second the motion. Motion was passed with all in favor.

- Quote on Analyzer at the water plant
- Rick Passed Distribution Test
- Flushing lines

6. Old Business:

- A. Approval of April 16th, 2024 Regular Meeting Minutes: Don made the motion to approve, second by Barry, motion passed by all in favor.

- B. RFP for New office: Louie made a motion to table the RFP for new office until next meeting, second by Don, motion passed by all in favor.

7. New Business:

- A. Bills Paid Report: Barry made a motion to approve the Bills Paid Report, second by Louie. Motion passed by all in favor.
- B. Budget: Louie made a motion to table the budget until the workshop, second by Barry. Motion passed by all in favor
- C. Fuel Tank at water plant: Louie made a motion to table the fuel tank at water plant discussion until we get more information on what needs done, second by Barry. Motion passed by all in favor.
- D. Licenses compensation levels: Louie made a motion to table until we have more information on this matter, second by Barry. Motion passed with all in favor.
- E. Sewer tap fee: Discussion was had on this matter
Don made the motion to keep the sewer tap fee at \$1500.00, second by Louie. Motion passed with all in favor.
- F. McDonald's Quote: Don made a motion to table this matter until we have more information on their plans, second by Louie. Motion passed with all in favor.

Louie made a motion to amend the agenda to add McDonald's project and the Fike Hollow project quote, second by Don. Motion passed with all in favor.

- G. McDonald's Project: A Discussion was held on the material that the company provided the MMA needed to review for the McDonald's coming to town.
Don made a motion to accept the project proposal for McDonald's and to allow Terry and EADs to discuss the information needed, second by Louie. Motion passed with all in favor.
- H. Fike Hollow Project Quote: Discussion was had about a new house being build out on Fike Hollow Road. The owner needs a quote from the MMA to be able to get a new construction loan from the bank. Terry presented the information to the board of what labor and materials would cost for the project.
Louie made a motion to present the owner of the property with a quote for the labor and materials from the MMA at \$5964.90, second by Don. Motion passed with all in favor.

8. Solicitor Report:

- 1call Issue with Penelec: Discussion had on the matter and it is being taken care off
- 517 Beachley Street Letter: 2 Letters have been sent out certified and no response
- 8017 Mt Davis Rd.: Letter was sent out Marc talked with home owner
- Sewer tap request paper: Tap request has been signed and sent to DEP for approval
- Dates to meet for Keystone Street grant: Discussion had on when we could meet with the Person from the Army Corp to get the ball rolling on this project

- Windmill Lease: Solicitor Valentine asked if there was a day that some of the Board could meet with the new owners of the windmills on the property to discuss the lease.
- Delinquent Pressure Test: Discussion was had on the correspondence the Solicitor had with some of the owners that did not do pressure test and should have. Bri and Terry are to let him know who they have talked to and what ones have been done and what ones have not. Louie questioned the Nursing Home and Solicitor Valentine said nothing yet. He suggested amending the ordinance and asked it be put on the agenda for next meeting.

9. Adjournment:

Louie made the motion to adjourn the meeting at 8:56 p.m., second by Barry. Motion passed with all in favor.



Meeting Minutes Prepared
By Bri Knieriem

6/18/24

Date