

## April 19<sup>th</sup>, 2022- Regular Meeting

The Regular Monthly Meeting for the Meyersdale Municipal Authority was called to order by Chair, Don Anderson, at 7:40 p.m. Attending Board Members were Karen Gnagey, Sandy Miller, and Brian Witherite. Member Pat Murray was present via speakerphone. Solicitor Valentine was also present.

Executive Session was held from 6:00 p.m. to 7:35 p.m. matters discussed were the Gnagey Litigation, Koscianski matter on Woodlawn, D&M Litigation, and the Rule and Regulations with respect to Litigation. Chair Anderson asked for a motion to go into public session.

A motion was made to go into public session by Mrs. K. Gnagey, 2<sup>nd</sup> by Mrs. Miller, and duly passed.

Chair Anderson opened the meeting to public comment. Bob Snyder and Marci Miller from Krause's Trailer Court want to sell the Trailer Court. Bob and Marci came to the Board to discuss the options that they had to help get the Trailer Court up to compliance with CAP so it could be sold. Doug Koscianski asked if the matter about his driveway was discussed and the outcome of the discussion. He also asked if the Board knew when the road would be finished with the paving of the road. Terry stated Keystone was not fully opened yet because of the weather but hopefully it will be done within the next week or so.

The board reviewed the minutes from the previous meetings.

A motion to approve the March 7<sup>th</sup>, 2022 Workshop Meeting minutes was made by Mr. Witherite, 2<sup>nd</sup> by Mrs. Miller, and duly passed.

A motion to approve the March 14<sup>th</sup>, 2022 Special Meeting minutes was made by Mr. Anderson, 2<sup>nd</sup> by Mr. Witherite, and duly passed.

A motion to approve the March 15<sup>th</sup>, 2022 Regular Meeting minutes was made by Mrs. Miller, 2<sup>nd</sup> by Mr. Anderson, and duly passed.

A discussion was had on Employee Handbook. Solicitor Valentine is still reviewing the Handbook so the matter was tabled for a future meeting.

The Bill's paid report was reviewed by the Board. Secretary Bri stated she is working on getting all the bills from each bank account looked at as well that is why there is a breakdown from each bank account. Chair Anderson asked about the Harbaugh Trucking fuel charge and Solicitor Valentine said that it is ok for them to do that and the Authority has to pay it. Solicitor Valentine asked Terry about Eckenrode's bill. Terry explained what that bill was.

A motion to approve the Bills Paid was made by Mr. Anderson, 2<sup>nd</sup> by Mrs. Miller, and duly passed.

A discussion was had on assisting the Borough when needed. Chair Anderson said that the Board is going to look into getting an inter-municipal agreement with the Borough. Solicitor Valentine will look over the agreement that Secretary Bri gave to the Board and said he will review and see what needs changing or not. Mrs. K. Gnagey questioned the insurance coverage and Solicitor Valentine discussed what would need to take place.

The Board reviewed the aging report. There also was a discussion on whether or not there would be shut-offs this month. Solicitor Valentine said he would look over the inactive accounts and then discuss with Secretary Bri how to handle them. Shutoffs will take place on May 24<sup>th</sup>, 2022.

The Low Income Household Water Assistance Program (LIHWAP) matter was discussed.

A motion to fill out the application to join the LIHWAP program was made by Mrs. K. Gnagey, 2<sup>nd</sup> by Ms. Murray, and duly passed.

The Board discussed getting the new employees' pension plans set up. I was said to move forward with getting the new employees set up.

The cement saw for the Field Employees has stopped working. Terry discussed what he found out about getting the old saw repaired compared to getting a new one. The only issue is there are no new ones to be found. The Field Employees need a saw so getting it fixed is the only option. Solicitor Valentine suggested maybe adding to the new budget getting a new saw.

A motion to get the cement saw repaired was made by Mr. Anderson, 2<sup>nd</sup> by Mr. Witherite, and duly passed.

In the engineer report, the items that were discussed in the report were C, J, K, M, N, and O. The engineer's report is available in the Municipal Authority office.

A motion was made to include the North Street sensor repair list at the cost of \$5245.00 by Mr. Anderson, 2<sup>nd</sup> by Ms. Murray, and duly passed.

A motion was made to work on a bid for a metal roof replacement at the Water Plant request by Mr. Anderson, 2<sup>nd</sup> by Mr. Witherite, and duly passed.

Other Business discussed.

A motion to compensate Mr. Doug Koscienski a \$100.00 for his driveway was made by Mr. Witherite, 2<sup>nd</sup> by Mr. Anderson. A roll call of the votes was taken as followed.

Mr. Anderson- Yes

Mrs. K. Gnagey- No

Mrs. Miller- No

Ms. Murray- No

Mr. Witherite- Yes

Motion failed 3-2 vote.

A motion was made to authorize Solicitor Valentine to make an offer for the Gnagey Litigation by Mrs. K. Gnagey, 2<sup>nd</sup> by Mrs. Miller. A roll call of the votes was taken as followed.

Mr. Anderson- Yes  
Mrs. K. Gnagey- Yes  
Mrs. Miller- Yes  
Ms. Murray- No  
Mr. Witherite- Yes  
Motion carries with a 4-1 vote.

Sewer Report:

Terry said three of the Field Employees will be going for testing on the 3<sup>rd</sup> of May. Flushing of lines will be the week of May 9<sup>th</sup>, 2022. Secretary Bri will get an all-call out the Friday before. Terry stated the Field Employees have been doing a lot of pressure tests lately. He also said that their copper line supply is getting low and wanted to know if it was ok to purchase some more. It comes in 100ft rolls and costs \$6.00 per foot. Solicitor Valentine said that under the Rules and Regulations, this is a common expenditure so there would not need to be a vote it would be ok to just go get it.

Solicitor Report:

Solicitor Valentine asked the Board if it would be ok for Secretary Bri to purchase a digital recorder for the meetings. This is an office supply item so it would not need to be voted on.

A motion was made at 9:38 p.m. to adjourn the meeting by Mrs. Miller, 2<sup>nd</sup> by 2<sup>nd</sup> by Mr. Witherite, and duly passed.

*Patricia M. Murray*  
Patricia Murray Secretary/Treasurer

*08/08/2022*  
Date