

Meyersdale Municipal Authority
September 16th, 2025 Regular Meeting Minutes

1. The Regular Monthly Meeting for the Meyersdale Municipal Authority opened at 6:01 p.m. Board Members present were Brian Witherite, Don Anderson, Sarah Jones, and Barry Yoder. Solicitor Valentine was present by phone. Board Member Roger Miller was absent.
2. Executive Session:
Executive Session took place from 6:01 p.m. to 6:55 p.m.
3. Public Comment:
 - A. Wendy Kelly spoke on requesting an extension on a pressure test for 100 Beachley Street.
Chair Witherite explained that for something to be voted on it must be into the Office Manager the Friday before the meeting. Mrs. Kelly asked Solicitor Valentine about the procedure for other extensions in the past. It was agreed that Mrs. Kelly would get the proper paperwork to Bri and that the extension would be voted on at the Workshop on October 7th, 2025.
 - B. Brian Klink presented to the Board that he is planning on selling his property at 475 Lincoln St Ext. When his house was built, they ran his line from his father's house at 461 Lincoln St Ext. and put his meter in the basement there. There was a discussion on what he could do. Terry stated that a meter pit would need to be put in because it is more than 50 feet from the main line. It was stated that it will need to be put in the Deed of the Property at 461 when it was sold that they would have to give access to the owners of 475 to dig if something happened to the line because it is all private. The Board decided that Terry should get together a price list for the items that Mr. Klink will need from us for his project, then at the October 7th workshop vote on everything at once. Mr. Klink agreed.
 - C. Mr. Ackerman said the only comment that he had was he wanted to thank the workers for their hard work at getting the water cleaned up.
4. Engineer Report:
Items discussed in the Engineer's Report B, C, I, J, (1,2,3,4,5,6) L (2,3,4), Q, & R.
J 1&2 Permits were submitted together. 3&4 still waiting to hear back about these grant applications. 5&6 these grants are not limited to just water and sewer projects. Terry is to get a new list to Brad.

A motion was made to allow The EADs group to explore grant options for Item J (6) as presented in the Engineer's Report by Sarah, second by Don and duly passed

Brian stated that he had a discussion with Steve Spochart about possible grants through the Redevelopment Authority, maybe once we get grant ideas, we can possibly get with them about funding.

L (2) Removing the silt from the upper intake. It was stated at our last meeting that we would need to reach out to get some phone quotes for this project. Ethan had reached out to a few companies with the information needed for the project. At this time no one reached out with a quote. Solicitor Valentine stated that we did our part on reaching out to get the quotes so it would be ok to move forward with Berkey Excavating to remove the slit from the upper intake.

A discussion was had on a few items in the quote

A motion was made to accept the Quote of \$10,700.00 that was presented at the August 5th, 2025 workshop meeting by Barry, second by Don and duly passed.

Brian stepped out at 7:31 p.m. and returned at 7:33 p.m.

L (4) The work is done from this project, and the standard permits were submitted. Brian stated that he contact Joel Landis and it is kind of up in the air where the funding is for the Disaster Relief. Brad stated to send out emails to PEMA and FEMA and see where it goes.

R Kevin submitted the flow estimate to us for the Field house and EADs is reviewing it. Discussion was had on whether a sewage planning permit was necessary. Solicitor Valentine stated he would reach out to Kevin and ask.

5. Water/Sewer Report:

- New sewer permit requires an aeration system, so it is in and ready to go online.
- One of the two pumps down at the Sewer Plant is not working. These pumps are a necessity and if both go out, we are in trouble. Terry got a quote, and it is going to be around \$4900.00. This is an operational need, so Terry is to take care of it.

6. Old Business:

A. Smoke and Dye Letters

7. New Business:

A. 475 Lincoln Ave. Ext.

This was covered in Public Comment

B. Bills Paid Report

A discussion was had on a few of the Bills in the Bills paid report. Brian stated he was going to go to the AT&T store and see if he can handle the bill. It was stated that we could possibly go to Verizon for cell phones. It was asked if Bri could send an itemized list of the bills so that Board Members could review the actual bills.

A motion was made to approve the Bills Paid by Sarah, seconded by Don, and duly passed.

C. Approval of the August 5th, 2025 Workshop/Special Meeting Minutes

A motion was made to approve August 5th, 2025 Workshop/Special Meeting Minutes by Don, seconded by Barry, and duly passed.

D. Approval of the August 19th, 2025 Regular Meeting Minutes

A motion was made to approve August 19th, 2025 Regular Meeting Minutes by Don, second by Sarah, and duly passed.

E. Landlord/Tenant Billing

Discussion was held in executive session. It was decided to keep the same process but if there is formal issue then it can be brought to the attention of the Board and then it will be taken care of.

8. Solicitor Report:

Everything was covered in Executive Session.

9. Adjournment:

A motion was made to adjourn the meeting at 8:20 p.m. by Barry, seconded by Sarah, and duly passed.



Meeting Minutes Prepared by
Bri Knieriem

10-21-25
Date