

March 3, 2026
Meyersdale Municipal Authority
Workshop/Special Meeting Minutes

1. Meeting was called to order and opened at 6:00pm. Motion made to open the meeting by Jack Gauntz, seconded by Don Anderson. Motion carried. Board members in attendance were Brian Witherite, Don Anderson, Barry Yoder, Jack Gauntz. Board member Sara Jones was excused. Solicitor Marc Valentine was present.
2. Public Comment – No Public Comment was made. NOTE: No members of the public were in attendance.
3. Business
 - a. GI Dayroom Pressure Test Extension – According to Mr. Valentine GI Day room has provided updates on their extension and progress that's been made. Thus far Mr. Darnell, who owns the GI Day room, has been complying and is transparent. We discussed need to have an organized list of pressure tests from the inception of real estate transfer to progression of process.
 - b. MMA Handbook – We move this to next meeting as we are awaiting additional information to include and board member Jones has done a lot of work regarding project.
 - c. Engineer Update – EADDS is not present. Ethan contacted board chairman earlier stating there was no additional information from previous meeting.
4. Executive Session – Motion was made by Jack Gauntz, seconded by Don Anderson to go into executive session at 6:21pm. Motion passed unanimously.

Motion by Don Anderson, seconded by Jack Gauntz to exit executive session at 6:59pm. Motion made by Don Anderson, seconded by Barry Yoder to go back into regular session. Motion passed unanimously.
5. Adjournment: Motion by Barry Yoder, seconded by Jack Gauntz to adjourn meeting at 7:00pm. Motion passed unanimously.



Brian Witherite Chair



Date