

Meyersdale Municipal Authority Workshop/Special Meeting Minutes

August 5th, 2025

1. The Workshop/ Special Meeting opened at 6:02 p.m. Board Members Brian Witherite, Don Anderson, Barry Yoder, and Sarah Jones were present. Solicitor Valentine was also present. Board Member Roger Miller was absent.

2. Executive Session

Chair Witherite asked Solicitor Valentine if it was ok to move the executive session to the end of the meeting. Solicitor Valentine said it was ok if a motion was made

A motion was made to move the executive session to the end of the meeting by Don, seconded by Barry and duly passed.

3. Public Comment:

Deborah Fisher from the Levi Deal Mason was there with concerns about the water.

4. Business:

A. Questions about the water.

A discussion was held on the discoloration of the water happening within the operating system. Terry stated that he has notified DEP, so they are aware of the situation. Chet from ____ was in with the field employees trying to figure things out. Terry contacted Jack from CITCO Water, and he is willing to come help if the Board approves. Solicitor Valentine suggested a motion to allow Terry to reach out to other operational sources to see if they can help any.

A motion was made to allow Terry to reach out to other Operational Systems to help find the source of the discolored water by Barry, seconded by Don, and duly passed.

Ms. Fisher asked why it is clear in some areas and not in others. After some discussion this was no clear answer to that question at this time. Solicitor Valentine suggested that maybe reaching out to other plants to see if they are having this issue as well.

B. Website:

The website should be up and running by next meeting. Solicitor Valentine and Bri have been working on it. A discussion was held on the items that the Board would like to be on the site.

C. Pressure Test and Smoke and Dye Testing Status

Information about these items will be available on the website. Solicitor Valentine is working with Bri to get the second round of smoke and dye letters out. Most pressure tests that have requested extensions have been completed. The car wash on Main Street is completed on the outside but is not completed on the inside. The school is requesting to get a new tap for the new field house out at the football field. Chair Brian will address the School Board Members about it at the School Board Meeting

D. Employee Advertisement:

Board Member Barry suggested moving this to executive session.

E. Truck Advertisement on Bid Site:

The Truck is on the Munici Bid Site and ready for Bids. Board Member Barry asked if Board Members could bid on the truck. Solicitor Valentine said yes, it is opened to anyone for bid. Bid will be accepted until August 18th, 2025 at 3:00 p.m. Then will be voted on at the August 19th meeting.

F. Floor Mats for Vehicles:

The Field Employees are to get the floor mats for the vehicles ordered

G. Discuss about clearing out work at Water Plant.

There is work that needs to be done at the Water Plant. Berkey submitted quotes for the work. Solicitor Valentine stated that Berkey could be over the threshold for the year on the amount we can pay them for the year. We should get phone quotes for Silt removal from the upper intake at Stamm Run.

A motion was made to pay Berkey Excavating CO. Inc. the \$1400.00 to clear the right of way from the river to the bike trail by Barry, second by Sarah, and duly passed

- H. Request from the Fair Board about possibly setting Fireworks off by the Sewer Plant: Mike Miller from the Fair Board asked Barry if it would be possible to set the Fireworks for the Fair Tuesday night of the Fair by the Sewer Plant. A discussion was held on the matter.

A motion was made to allow the Fair to set off the Fireworks by the Sewer plant if they prove proof of insurance and that they clean up after they are done by Don, second by Barry, and duly passed

- I. Engineer Update:

Brad stated that since the last meeting they submitted the semi-annual Report for the CAP.

Brad stated that Berkey brought him an alternative approach for work they are doing at the mainline damaged during the flood in May. There was a discussion on the new approach. Solicitor Valentine stated that if the Board is ok with this approach, it is ok to proceed.

Discussion had on Disaster relief.

The new sewer permit is about to go into effect. Brad stated that we need to review this and make sure everything is ok. Terry stated that he believes it looks good, and we should be able to manage it.

A discussion was had on Task Order N.O. 6 that Brad presented to the Board at the July Meeting.

A motion was made to move forward with Task Order N.O. 6 as presented by Sarah, second by Don, and duly passed.

A discussion was held about possible grants for projects that are coming up to try and save money. Brian stated he has numbers for Fetterman and McCormick's offices. Bri, Brad, and Marc could get together and get a packet ready for present to these offices. It was also discussed about reaching out to the Redevelopment Authority and the County Commissioners for assistance as well.

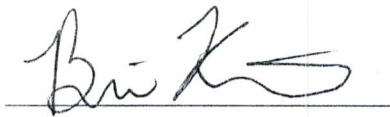
Terry brought to the attention of Board that he was questioned about a contractor doing a customer's waterline. He need to go under the creek to connect back in. The line was damaged in the flood. Who would he contact to get information on if he

needs permits or not to do this? Brad stated he would get that information and get back to Terry or Bri with a number to call.

A motion was made to end regular session 8:26 p.m. and go into executive session by Don, seconded by Sarah, and duly passed.

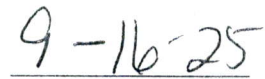
5. Adjournment:

A motion was made to adjourn the meeting at 9:15 p.m. by Barry, seconded by Don, and duly passed.

A handwritten signature in cursive script, appearing to read "Bri Knieriem", written over a horizontal line.

Meeting Minutes Prepared by

Business Manager Bri Knieriem

A handwritten date "9-16-25" written in cursive script over a horizontal line.

Date