

Meyersdale Municipal Authority

May 20, 2025

Regular Meeting Minutes.

Meeting opened at 1800 hours. Board members present were Don Anderson, Sarah Jones, Brian Witherite, and Barry Yoder. Solicitor Valentine is present. Board member Roger Miller arrived after start of meeting while in executive session.

Motion by Sarah, seconded by Don to enter executive session. Motion passed and was unanimous. Enter executive session at 1809. Discuss personnel.

Motion by Barry, seconded by Don to leave executive session at 1842. Motion passed unanimously.

Motion by Don, seconded by Roger to enter regular meeting at 1845. Motion carried. Regular meeting begins at 1845.

Announce that executive session was held from 1809 – 1842 for personnel and no actions came out of session.

**Minutes reflect regular meeting agenda topics and numbered sequence.**

3. Public Comment

Steve Mathis – Request to forgive portion of water due to an issue that did not go down drain. Motion by Don, Second by Sarah to forgive him of \$46.50 in billing due to leak. Motion carried unanimously.

Discussion at 306 Thomas St. Chad Lytle. Issue of water leak that was discovered due to occupant being absent from property. Water was verified that it did not go into system and request of \$1,448.01 be forgiving. Motion by Don, seconded by Sarah to forgive the amount request. Motion carried unanimously.

4. Engineer's Report

Brad reviewed and updated the board on various projects and follow up from the flood event. Board members have report in packet. Brad will send out an additional summary to the board.

5. Water/Sewage report by Terry Baker.

Filter Pant evaluation was discussed. Additional operational items were discussed pertaining to sewage and water treatment facilities and car wash on main street.

Motion made by Don, seconded by Sarah for car wash on main street to pay for meter pit. They are in the process of pressure testing and upgrading. MMA will provide information to the owner. Motion passed 5-0.

6. Old Business

- a. Motion by Brian, seconded by Don to approve, motion carried 5-0
- b. Motion by Don, seconded by Sarah to approve, motion carried 5-0
- c. Item was taken care of during public comment.
- d. Motion by Brian, seconded by Don to approved, motion carried 5-0. Requestor will be provided with fees and costs associated with tap in.

7. New Business

- a. Motion by Brian, seconded by Sarah to approve, motion carried 5-0.
- b. Motion by Don, seconded by Brian to approve, motion carried 5-0.
- c. Motion by Don, seconded by Sarah to approve as presented. Motion carried 5-0.
- d. Motion by Brian, seconded by Don, to approve of getting the old office furniture removed that is not in good condition and or can be sold, or given away. Motion carried 5-0.
- e. Terry Baker will give to solicitor Valentine the itemization of flood damage and mitigation.

8. Solicitor's Report provided.

9. Motion by Barry, seconded by Roger to adjourn meeting. Motion carried 5-0. Meeting concluded at 2007 hours.

Meeting minutes are prepared by Chairman Brian Witherite on behalf of business manager who was not present.