

February 18th, 2025 Regular Meeting Minutes

The Meyersdale Municipal Authority Regular Meeting was called to order at 6:00 p.m. Board Members Present were Don Anderson, Brian Witherite (by phone), and Barry Yoder. Solicitor Valentine was also present.

The Board heard comment from Bob Gallagher about a leak at his property on 325 North Street. A discussion was held on the matter.

A motion was made to forgive \$79.20 on Bob Gallagher 325 North Street water and sewage bill by Don, 2nd by Barry, and duly passed

The Board heard comment from Wendy Kelly about requesting a pressure test extension for the property at 130 Large St. She stated that the buyer would be escrowing money.

A motion was made to give a 90-day extension for the pressure test at 130 Large St. by Brian, 2nd by Barry, and duly passed

A discussion was also had on the sewer systems in the Borough. The Board decided to allow Solicitor Valentine to talk to the Borough Council about hiring a Sewer Enforcement Officer and then he would report back to the Board.

A motion was made to go into executive session at 6:37 p.m. by Barry, 2nd by Brian, and duly passed.

Regular session opened again at 7:05 p.m.

Items discussed in executive session

- Employment Issues
- Board Issues (2 members resigned)
- Pressure Testing
- Litigation

Engineer Report:

Items discussed in the report

- C (4)
- E
- J
- K (1,2,3)
- M (2,3,4)

A discussion was had on the Item M #3 clarifiers at the water plant.

A discussion was also had on the process of drilling new wells.

Water/Sewer Report:

- Back wash tanks are going to be cleaned
- Still using a lot of water so going to try and get a leak detection crew in
- Addition at the office is coming along

For sunshine law purposes Solicitor Valetine explained to the public how we were able to do business before we went into executive session.

Gene Mishler stated he was out to the shop to look at the Truck. He stated what he thought it should be sold for.

Old Business:

- Approval of the January 21st, 2025 Regular Meeting Minutes
A motion was made to accept the January 21st, 2025 Regular Meeting Minutes by Barry, 2nd by Brian, and duly passed
- New Office Furniture
A discussion was had on the options for new desk for Bri at the new office. It was discussed that we look into more options and report back. It was also discussed about using the old desks from the office out at the shop for the field employees.
- Security Camera's for the new office
A discussion was had on this matter.
A motion was made to table the Security Cameras at the new office until more research is done by Brian, 2nd by Barry, and duly passed

New Business:

- Bill Paid Report
The Board Reviewed the bills paid report

A motion was made to accept the Bill Paid Report by Brian, 2nd by Barry, and duly passed

- 304 Broadway Apt 1 Leak forgiveness

The Tenant that lives at 304 Broadway Apt 1 was unable to attend the meeting due to work obligations but she did write a letter state what happened. The Board reviewed the letter.

A motion was made to forgive \$193.44 sewer part of the bill for 304 Broadway St. Apt 1 by Barry, 2nd by Don, and duly passed

- Approval of the 2024 Audit

The Board had a discussion on the Audit

A motion was made to approve the 2024 Audit preformed by Beer, Ream, & Co. by Brian, 2nd by Barry, and duly passed.

- Audit Engagement Letter for the 06/30/2025 Audit

The Board had a discussion on accepting the Engagement Letter from Beer, Ream, & Co. to perform the 06/30/2025 Audit.

A motion was made to accept Beer, Ream, & Co. Engagement Letter to perform the 06/30/2025 Audit by Don, 2nd by Barry, and duly passed

Solicitor Report:

- Discussion had in executive session about having all the information into Bri by the Friday before the meeting so she can get the packets out as soon as possible.
- Discussion had about employee call off system

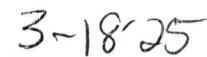
Adjournment:

A motion was made to adjourn the meeting at 8:51p.m. by Barry, 2nd by Brian, and duly passed



Meeting Minutes Prepared by

Business Manager Bri Knieriem



Date