

April 1<sup>st</sup>, 2025, Workshop/Special Meeting Minutes

The Meyersdale Municipal Authority Workshop/Special Meeting was called to order at 6:07 p.m. Board Members present were Don Anderson, Chair Brian Witherite, and Barry Yoder. Solicitor Valentine was also present.

Executive Session was waved for this meeting.

**Business:**

- Office Move: A discussion was had on the office moved. Bri updated that Board that they should be out of the office at the community center by the end of the month.
- Insurance Adjustment: A discussion was had on the adjustment Mosholder Insurance provided the Authority for the things that were discussed at the previous meeting.

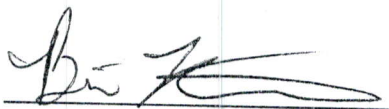
**A motion was made to accept the adjustment that Mosholder Insurance provided by Don, 2<sup>nd</sup> by Barry, and duly passed.**

- Grant Keystone St. Project Meeting Availability: A discussion was had on dates that the Board Members and Solicitor Valentine were available for a meeting with the head of the Keystone Street Project. It was decided for everyone to provide Bri with dates of availability then she will contact Scott.
- Budget: Discussion was had on the Budget for the 2025-2026 Fiscal Year. The Board Members requested a Profit and Loss Comparison from last year to this year. A discussion was held on the cost of certain items and whether the cost might go up.
- Website: Bri informed the Board that she has started the Website but with the move and a few other projects that need completed it is on hold for the moment.

**A motion was made to amend the agenda to add Engineer update by Barry, 2<sup>nd</sup> by Don, and duly passed.**

- Update on Grants and Other Items from Engineer: A discussion was had on the permits that were submitted for the Keystone Street and Sherman Street Projects. Discussion was had on grants for new projects that need to be submitted in two weeks. Brad talked with Terry on a few projects he felt needed to be submitted. Terry said about the water line on Beachley Street. A discussion was held on a few other project ideas. Brad supplied the Board with an update on the Upper Intake Permit. Also stated that the Chapter 94 report was submitted.

**A motion was made to adjourn the meeting at 7:38 p.m. by Barry, 2<sup>nd</sup> by Don, and duly passed.**



Meeting Minutes Prepared by  
Business Manager Bri Knieriem

5-20-25  
Date