

**Meeting Minutes June 20th, 2023 7pm**

Attendees: Don Anderson, Karen Gnagey, Louie Martin, Sandy Miller, Brian Witherite Brianna Knieriem, Marc Valentine (by phone)

Public meeting opened at 7:00 PM

**Executive Session:**

CAP Draft

Personnell Issues

**Public comment:**

William Ludwick-Mr. Ludwick states he has terracotta and PVC piping going into his house, he would like to run a new water line to the front of his home and drop down to the water line connection. 1st steps are getting the water line fixed, second step is connecting to the sewage. Louie Martin makes the motion to approve Mr. Ludwicks request, Karen Seconds the motion. Motion passed by all in favor.

**Old Business:**

A. Approval of the May 2nd, 2023 Meeting Minutes- Mark ammending will approve at next regular meeting.

B. Approval of the May 16th regular meeting minutes- Karen made the motion to approve Louie second the motion. Motion passed by all in favor.

C. Brian presented an update on the backhoe.

- Case provided a BID 138,400
- John Deere provided a BID 115,134
- CAT- Provided a Bid 125,100

All have warrantys attached to the BID

Brian will research financing from each dealer. Will discuss at next months meeting

D. Karen is reviewing the cost for a website and a grant that is specific to government. Brian made a motion to have Karen review for a website, Louie second the motion. Motion passed by all in favor. More to come.

E. Little league field. The survey was updated, Louie made the motion to approve and accept the survey and continue with the plans to give Meyersdale Youth Baseball the Little league filed. Karen second the motion. Motion was passed by all in favor.

F. Per Diem Allowances, Marc strongly recommends meals and a break in the event of a call out for field staff. We need to add the process to the handbook. The state of PA starts OT at after 8 hours. Will need a draft to attach to the handbook.

**New Business**

A. Bills Paid/Bank Account Information/ Profit and Loss Sheets. Sandy made the motion to approve. Louie Second the motion. Motion passed by all in favor.

B. Final approval of the July, 1st 2023 to June 30th, 2024 Budget. Karen made the motion to accept Brian second. Motion was passed by all in favor.

C. Filling pools/sewage forgiveness- Louie made a motion to fill pools by meter reading and forgiving sewage. The motion failed by no second and majority not in favor.

D. Consolidating operations- Karen asked council to forgive the MMA rent, the citizens are paying for water, sewage and rent it is a duplication of services. If we moved to the water shed Bri would be more accessible to the field staff. We are going to bring the field staff and Bri to a board meeting to discuss.

E. 185 Overlook Road request for sewer and water taps- Louie made a motion, Before quoting any prices look at adjusted price rates from Terry. Sandy Second the motion. Motion passed by all in favor.

F. Hierarchy organizational chart - Sandy made the motion to adopt the chart and add it to the handbook. Brian second the motion. Motion passed by all in favor.

Karen asked to have field staff and office staff pay rates available at next month's executive meeting.

G. XOOM energy, Bri states a Columbia Gas supplier would like for the MMA to review their plan to reduce gas rates at the shop. The board passed on the offer.

#### **Water/Sewage Report (Terry Baker)**

- The timber crew has started cutting again
- Line Flushing to start on June 17th
- Water and dye testing to continue for several weeks

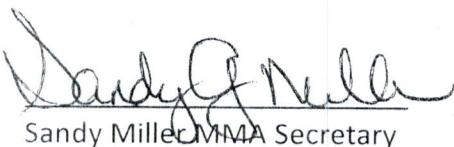
#### **Engineer Report**

- The engineer Brad gave his report which is available in the office for review

#### **Solicitors Report**

- No further updates from Marc
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**Adjourned-** 8:58 Karen made the motion, Sandy second the motion. Motion passed by all in favor.



Sandy Miller  
MMA Secretary

7-18-23  
Date