

**Meeting Minutes Meyersdale Municipal Authority**

**Regular Meeting**

**October 15<sup>th</sup>, 2024**

**6 P.M. Executive Session**

**7 P.M. Regular Meeting**

**Meyersdale Community Center Meeting Room.**

**Present-** Don Anderson, Sandy Miller (phone), Brian Witherite, Barry Yoder. Solicitor Marc Valentine.

**Absent-** Louie Martin

**Executive Meeting**

- Barry Yoder made the motion to go into executive session at 6:05 pm, Don Anderson 2nd the motion. Motion passed by all in favor.

**Executive Session Discussion**

- Charles Street
- Pressure testing
- New Truck Update
- Smoke and dye violation update
- Army Corp Grant update

6:59 Don Anderson made the motion to come out of executive session, Barry Yoder second the motion. Motion passed by all in favor.

7:01 Barry Yoder made the motion to go into regular meeting, Don Anderson second the motion. Motion passed by all in favor. Regular meeting was called to session by chair Brian Witherite.

**Public Comments:**

- Wendy Kelley- (Realtor) and Corey Sechler presented a request to extend the pressure testing of the Main Street Car Wash/Laundry Mat past the closing date. After discussion, Don Anderson made the motion to extend the pressure testing due date to 120 past the closing of sale on the Main Street Car Wash/Laundry Mat. Sandy second the motion, motion passed by all in favor.

**Engineering Report**

- Brad from EADS group reviewed the ongoing engineer report. Report is available for review at the MMA office

## Old Business

- A. Approval of the August 20<sup>th</sup>, 2024 Meeting Minutes. Motion by Barry Yoder to approve meeting minutes, second by Don Anderson. Motion passed by all in favor.
- B. Approval of the September 17<sup>th</sup>, 2024, meeting minutes. Motion by Sandy Miller to approve meeting minutes, second by Barry Yoder. Motion passed by all in favor.
- C. Permits for Thomas Street Office renovations. Solicitor Marc Valentine noted the permits for renovations have been approved. Quotes for materials can begin.

## New Business

- A. Bills paid profit and loss statement. Sandy Miller made the motion to accept the bills paid, profit and loss statement. Barry Yoder second the motion. Motion passed by all in favor.
- B. Water plant updates
  - Media filters repairs/or changed, Terry notes these should be changed by 30 years, we are at 35 years. The quote received to change the filter is for 118,000. After discussion between board members, Terry Baker and Brad from EADS, more information is needed prior to accepting the current quote. Terry is going to request additional information and update the board at the next meeting.
- C. Use of the current meeting room after office relocation to Thomas Street.
  - Brian Witherite asked to have our current schedule of the meeting room mirrored to the 2025 schedule.
  - Solicitor Marc Valentine will discuss rent with the borough council
- D. Pressure Testing
  - Discussion was held about landlords who did not correspond to the pressure testing notifications. A motion was made by Sandy Miller to revoke occupancy permits through the borough if there is no engagement by November 5<sup>th</sup>, 2024. Don Anderson second the motion, motion passed by all in favor.
  - Don Anderson made a motion to review and amend the rules and regulations for non-compliance for the following.
    - ✓ Smoke and Dye
    - ✓ Drought Restrictions
    - ✓ Pressure Testing
    - ✓ Discussion will be held to include a fee schedule, authority enforcement and the ability to revoke occupancy permits.

Barry Yoder second the motion. Motion passed by all in favor.
- E. Smoke and Dye violations discussion
  - Field staff and Office secretary noted they are seeing some compliance and will work on the easy fixes and identify the complex fixes. Will update in a future meeting.
- F. Army Corp Grant Update

- Discussion was held by the board members where it was decided to highlight the army cops for the grant money we receive, this would be done through social media sites, and news avenues.

G. Truck Update

- The new truck is in.
- Don Anderson made a motion to advertise for BIDs the 2012 F250 cab and chassis as is after Gene Mishler reviews the truck and notes a starting bid price for the truck. Sandy Miller second the motion. Motion passed by all in favor

H. Pressure testing extension requested for 684 Market Street Meyersdale borough, the buyer is not in the area right now, they had extensive damage to their home in the south from the hurricanes.

- Barry made a motion to grant the extension for 60 days from initial due date, Don Anderson second the motion, motion passed by all in favor.
- Discussion was had among the board about future requests for pressure testing extensions, it was decided that all requests have a reason for the extension.

I. Solicitors' report

- Discussion was held with the board and solicitor about the 351 Main Street property. Don Anderson made the motion to require a due date of then they will tap into the public water/sewage system, Sandy Miller second the motion, motion passed by all in favor.
- An additional discussion was held about future pressure testing, a motion was made by Don Anderson to require the person who performs pressure testing to provide information to the MMA, Barry Yoder second the motion, motion passed by all in favor.

4. Adjournment – Barry Yoder made the motion to adjourn at 8:35pm, Don Anderson second the motion, motion passed by all in favor.



Meeting Minutes Prepared by  
Bri Knieriem

1-21-25

Date