

MEYERSDALE MUNICIPAL AUTHORITY
WORKSHOP/SPECIAL MEETING MINUTES

AUGUST 6, 2024

MEYERSDALE COMMUNITY CENTER MEETING ROOM

The meeting was called to order at 6:05 p.m. by Vice-Chairman Don Anderson. Those present in person were Don Anderson and Barry Yoder. Chairman Brian Witherite and member Louie Martin participated by phone. Member Sandy Miller was absent. Member Louie Martin arrived in person at 6:37 p.m. Also present was Solicitor Marc Valentine along with Manager Terry Baker. Chairman Witherite asked Vice-Chair Anderson to run the meeting since he was participating by phone.

At 6:07 p.m. Barry Yoder made a motion to go into executive session and a second was made by Louie Martin. The motion passed. There was discussion regarding the ballfield near the MMA Maintenance Building. At 6:46 p.m. a motion was made by Barry Yoder and seconded by Louie Martin to end the executive session and return to regular session. The motion passed.

Public Comment: There was no one attending from the public.

Business:

Drought Update: The Federal government has stated that our area is in a drought.

713 Mason Dixon Highway Sewer Tap Update: Nothing new.

Water Clarifiers at Water Plant: Terry Baker gave us a report and shared prices on choices regarding repairs. There were several minutes of discussion and questions that board members had for Terry. Louie Martin made a motion to spend \$9500 to redo both sides of the water clarifiers at the water plant. Barry Yoder made a second. All members present voted in favor.

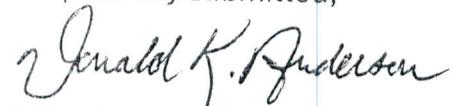
2012 Ford F-350 Repairs: Terry Baker informed us that this truck is now out of inspection. It needs 6 tires, cab mounts, shock absorbers, rear brakes, and body work to the cab. Members did not make any decision about the truck repairs but decided to look at it at the shop tomorrow night at 7 pm. With Terry Baker.

Vice-Chairman Anderson informed the board that Diamond Pugh that is now the Manager at the Ameri-Serv Bank had approached him about their bank having good rates for local

government entities. He had told her he would mention it to the board. Everyone was in favor of having her come to a future meeting to present information to us. The feeling of the board was that it would be good to check with all local banks on current rates. Don Anderson will contact Diamond Pugh about coming to a future meeting.

At 7:17 pm. Louie Martin made a motion to adjourn. Seconded by Barry Yoder. Motion passed.

Respectfully submitted;



Donald K. Anderson

Vice-Chairman