

Meyersdale Regular Meeting
April 18th, 2023 6:00PM
Meyersdale Community Center Meeting Room

In Attendance Don Anderson: Karen Gnagey: Louie Martin: Sandy Miller: Brian Witherite. Solicitor Marc Valentine
6:08 Motion to go into executive session. Louie made the motion, Karen Second. The board was all in favor.

Executive Session

- Pressure Testing
- Billing questions
- Personnel Issue

Motion by Louie Martin to end executive session at 7:22, Brian second the motion. The board was all in favor.

Public Comment:

Melissa Framption- She replaced her septic tank 3 years ago which cost her 30,000.00 the line runs out of the back her house, she is concerned that EADS wants to run the new borough sewage line to the front of her house.

Marc Responded.

- a. Encourage the contractors to run her line through the back of the home
- b. All neighbors involved in the Broadway St project need notified.
- c. Offer a meeting where the Broadway Street neighbors can come talk with the board.

Old Business

A. Don received praise from Casey and Patti Grew about how well the field employees are doing. That message was shared with Terry Baker, Field Manager.

B. Spruce Hill water taps requested. Karen asked to have the regulations about how many feet we pay. Add regulations to the May meeting.

C. Bills Paid/Bank Accounts/Profit and loss statement. Louie made the motion to approve paying the bills noted. Sandy second the motion. Board was all in favor.

D. Update on Seasonal Help- Brianna put an ad in the Tribune, going to share it with the schools, social media, and the Library Page.

E. Meal allowance for field employees when working overtime. Discuss was held by the board about when employees would be eligible for a meal paid by the MMA. The board agreed on any time after 8 hours. A paragraph is needed in the handbook for the procedure and food allowance. Marc was also asked to review the legalities of the process for overtime and paid rest, will discuss in the May meeting.

F. Tyler's Licenses. Tyler has passed his licensing; he received an email but does not have the licenses yet. Karen made the motion to give him a raise based on the date of the email, Louie second the motion. The board was all in favor.

G. Back Hoe information- Louie and Brian are searching for a new backhoe. They are talking to the field employees to find out what is needed on the backhoe and what is on the wish list. Brian noted we will keep the old backhoe as a backup.

H. Electronic flares. Louie found 4 sets of electronic flares at the Corriganville MD Firehall. The firehall is asking for a donation. Brian made the motion to offer 250.00 donation for the 4 cases of flares. Sandy Second. The board was all in favor.

I. Little League Field. Brian asked if the borough council could split the cost of the survey, Brian will address the council at the next scheduled meeting. Kevin Yoder was the winner of the survey BID.

J. Social Media Page- Sandy and Brianna are working on this

K. Budget and Public meeting. 1st Tuesday in May

Water and sewage report-

- May 8th and 15th the field employees will be flushing lines.
- Tyler and Bill are going to 12 weeks of training
- Tyler is going to help Garrett water authority for flagging detail

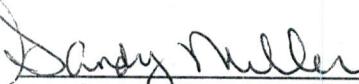
Solicitors Report.

- Nursing home- Sandy made the motion to talk with the DEP, Karen second. The board was all in favor
- Louie made a motion to send a letter to Mandy at Clipped by Mandy to address her payment from a water leak. Brian second the motion. The board was in favor. Karen recused herself.

Engineers Report.

Is on file in the office for public review

9:25 PM Karen made the motion to adjourn Louie second the motion the board was all in favor.



Sandy Miller MMA Secretary

5-16-23

Date