

Meyersdale Municipal Authority Meeting Minutes

Regular Meeting

December 19th, 2023

Executive Meeting 6:00 pm

Regular Meeting 7:00 pm

- 1. Don Anderson, Absent. Karen Gnagey, Present. Louie Martin, Present. Sandy Miller, Present. Brian Witherite, Absent.**

Motion to go into executive session at 6:08 by Louie Martin, second by Karen Gnagey, motion passed by all in favor.

- 2. Executive Session-** Employee Matter was discussed.

Motion to leave executive session by Louie Martin, second by Karen Gnagey, motion passed by all in favor.

Regular meeting opened at 7:09 pm

Employee Supplemental Insurance: A motion was made by Sandy Miller to approve an employee's spouse supplemental insurance as evergreen, second by Karen Gnagey, motion passed by all in favor. Solicitor Marc Valentine noted the supplemental insurance in this case is required by federal law.

- 3. Public Comment:** None

4. Old Business

- A.** Approval of the September 19th, 2023, Regular Meeting Minutes: Karen Gnagey made the motion to approve, second by Sandy Miller, motion passed by all in favor.
- B.** Approval of the October 17th, 2023, Regular Meeting Minutes: Louie Martin made the motion to approve, second by Karen Gnagey, motion passed by all in favor.
- C.** Approval of November 21st, 2023, Regular Meeting Minutes: Louie Martin made the motion to approve, second by Sandy Miller, motion passed by all in favor.
- D.** MMA Thomas Street Office bids: Karen made the motion to accept the lower bid from Kevin Yoder and immediately start the process, second by Sandy Miller, motion passed by all in favor.

5. New Business

- A.** Bills paid report, profit/loss sheet and Bank account balances: Sandy Miller made the motion to approve, second by Louie Martin, motion passed by all in favor.
- B.** Dates for the 2024 MMA Workshops/Special Meetings and Regular Meetings. Karen Gnagey made the motion for Brianna to advertise the meeting dates as the third Tuesday of each month for the regular meetings and the first Tuesday of the month for special meetings, to be advertised in the newspaper and on social media, second by Louie Martin, motion passed by all in favor.

- C. Vision and Dental Insurance Options for Employees: Sandy Miller made the motion to table until next meeting, giving time to review and for discussion, second by Louie Martin, motion passed by all in favor.
- D. Moving the MMA office to the Thomas Street location. Sandy Miller made the motion to move the contents from the office on Main Street to the office on Thomas Street while Brianna is on maternity leave, second by Louie Martin, motion passed by all in favor.
- E. Smoke and dye violation extension request letters: Louie Martin made the motion to extend the repair date to 6 months past the date on the violation letter, second by Sandy Miller, motion passed by all in favor.

6. Water and Sewage Report

- A. Terry Baker gave the water and sewage report. Terry asked permission to sell the Steiner snow blower. Louie Martin made the motion to have sealed Bids until January 15th, Brianna will advertise, second by Karen Gnagey, motion passed by all in favor.

7. Engineer Report

- A. The engineer's report is available for review at the MMA office.

Brad submitted the proposed bill for a payment to Snyder Environmental

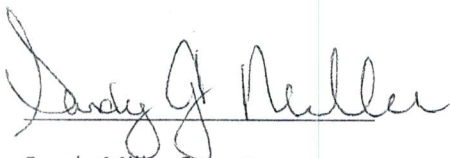
Snyder Environment Services billed payment #8: 12,989,06. Louie Martin made the motion to pay the billed request, 2nd by Sandy Miller, motion passed by all in favor.

8. Solicitors Report

- A. David Jones Case to be complete by spring.
- B. The solicitor asked for a vote to discuss the DEP fine with the DEP representatives. Louie Martin made the motion for Marc to discuss the fine with the DEP, second by Karen Gnagey, motion passed by all in favor.

9. Adjournment

Louie Martin made the motion to adjourn the meeting at 8:25 p.m., second by Karen Gnagey, motion passed by all in favor.


Sandy Miller Secretary

1-16-2024
Date