

Meyersdale Municipal Authority Meeting Minutes
Regular Meeting
September 17th, 2024
Executive Meeting 6:00 pm
Regular Meeting 7:00 pm

1. The Meyersdale Municipal Authority Regular Meeting open at 6:26 p.m.
Board Members present Brian Witherite, Don Anderson, and Barry Yoder. Solicitor Valentine was also present. Board Members Sandy Miller and Louie Martin were absent.
2. Executive Session:

A motion to go into executive session at 6:26 p.m. was made by Don, 2nd by Barry and duly passed.

Personnel Matter was discussed in executive session

A motion to end executive session at 6:58 p.m. was made by Don, 2nd by Barry and duly passed.

A motion to go into Regular Meeting at 7:02 p.m. was made by Don, 2nd by Barry and dully passed
3. Public Comment:
There was no public comment
4. Engineers Report:
The Engineer's report in available for view in the MMA office
Items discussed were C, J, K, & M.
5. Water & Sewer Report:
 - Appointments scheduled for the new truck to receive the proper equipment needed. (K&D Nov 20th for electrical needs and Keiths Truck Service for service body and plow)
 - Putting tap 2 in tap in at McDonald's
 - Field Employees are going to need to fix a pipe crossing the bike trail in the near future.
 - Ram Industry pulled the wash pump and working on it
 - Bri, Terry, Mark, and Solicitor Valentine worked on the Lead and Copper report for submittal.

6. Old Business

- A. **A motion to table the approval of the August 20th, 2024 Regular Meeting Minutes was made by Don, 2nd by Barry, and duly passed**

7. New Business:


- A. **A motion to accept the Bills Paid Report/Profit & Loss/Bank Accounts was made by Barry, 2nd by Don, and duly passed.**
- B. A discussion was had on the Permit for the new office at the shop on Thomas Street.
- C. A discussion was had on the draft for the subdivisions. Solicitor Valentine is meeting with two landowners to discuss the matter.
- D. A discussion was had on what the new owner of the property at 2 Center Street needs to do to go from a two-meter property to a one meter.
- E. The Property at 524 had a leak and they are requesting their account be switched to Commercial Monthly Reading so that if there is another leak it may be caught sooner.
A motion to switch the property at 524 Main St. from residential billing to commercial billing was made by Don, 2nd by Barry, and duly passed.
- F. A Request to extend the pressure test for the property at 205 Olinger St. was discussed.
A motion to grant the extension for the pressure test at 205 Olinger St. was made by Barry, 2nd by Don, and duly passed.
- G. **A motion to amend the agenda to include the 524 Main St Water Leak was made by Don, 2nd, by Brian, and duly passed.**
- H. A discussion was had on the matter of the leak at the 524 Main St. Property.
A motion to adjust the sewage total (\$4138.86) on the bill at 524 Main St. was made by Barry, 2nd by Don, and duly passed

8. Solicitor Report:

Discussion had on the Windmill Lease

9. Adjournment:

A motion to adjourn the meeting at 7:58 p.m. was made by Barry, 2nd by Don, and duly passed.


Meeting Minute Prepared By
Bri Knieriem

10/15/24
Date