

Meyersdale Municipal Authority
August 19th, 2025 Regular Meeting Minutes

1. The Regular Monthly Meeting for the Meyersdale Municipal Authority opened at 6:02 p.m. Board Members Brian Witherite, Don Anderson, Barry Yoder, and Sarah Jones were present. Solicitor Valentine was also present. Board Member Roger Miller was absent.

2. Executive Session:

Executive session took place from 6:2 p.m. until 7:07 p.m.

A mot was made to go into Regular Session at 7:11 p.m. by Don, second by Barry, and duly passed.

3. Public Comment:

Jessica Tressler and Karen Gnagey were at the meeting and addressed the Board about the concerns with the discolored water. Dennis from EADs responded to their concerns. Jack from CITCO Water also responded to the concerns with some ideas to try and help this from happening again.

4. Engineer Report:

Items discussed in the Engineer Report

B, C (3,4,5,6), I, J (1,2,3,4,5), L(2,3), Q, & R

Discussion had on Item C6 is Task Order No. 6 EADs has guys going around town marking sewer manholes for this Task Order.

Discussion held on Item J. Chair Witherite stated that he has spoken with Representatives from Senator McCormick and Senator Fetterman's office about some of our projects and he has also spoken with Steve Spokhart about possibly grants through the Redevelopment Authority.

Discussion held on L2. Solicitor Valentine informed the Board and EADs that they would need to get phone quotes for this job because Berkey is over the annual allowance of income from the Authority. Item L3 was discussed as well. The Water Plant Evaluation is coming up on September 24th and 25th; it is believed that at this time the State is going to make the Authority do a good bit of work at the Plant. Solicitor Valentine suggested that

Ethan get with Terry and get a look at what we need and what the State is going to say that we need and compare it to getting the process of exploring for Well Options.

5. Water & Sewer Report:

Terry discussed a little more on the water issue and what they all have been doing. He stated that they are communicating with the DEP, and they are keeping them in the loop. Sara stated that the Yoder's Motel is saying that their water is finally getting back to normal. Jake from CITCO did mention that there is a place in Kentucky that is having similar issues to what we are having. He is coming to help pump out the back wash tanks. Brian stated that he really appreciates all the help they have been receiving from EADs and from Jake.

6. Old Business:

A. 615 North Street Extension Sewer Tap in

A discussion was held on this matter and what the cost of labor and material would be. The Board decided that they would have to pay the tap in fee as well.

A motion was made to charge 615 North Street Extension for a Sewer Tap in fee of \$1500.00 and \$3200.00 for labor and materials for a total of \$4820.00 by Brian, 2nd by Sarah, and duly passed.

B. Website:

The website is up and running. I was recommended by Solicitor Valentine to get away from social media and just use the Website for information.

A motion was made to terminate the Facebook page for the MMA and make all announcements through the website and all calls by Brian, second by Don, and duly passed.

Barry left the room for a moment.

7. New Business:

A. Bills Paid Report/ Profit & Loss Report/ Bank Account

A motion was made to accept the bill paid by Don, second by Sarah, and duly passed 3-0 Barry was out of the room for the vote.

B. 7137 Mason Dixon Hwy Sewer Tap in Plans

Kevin Yoder from Appalachian Engineering Group, LLC provided the Board with a blueprint for the plans to tap this property into the sewer system. The Board reviewed the plans that were presented. There was a discussion on the matter, and the plans were reviewed by the Board. Solicitor Valentine informed the board of the revisions he would add to the motion for approval.

A motion was made to approve the 7137 Mason Dixon Hwy grinder pump and plan approvals for the sewer tap in with the caveats as follows: the Authority will not own or maintain or replace or repair the grinder pump, and the Authority will not own, repair, or replace the sewer line from mainline to the dwelling at 7137 Mason Dixon Hwy by Barry, second by Sarah, and duly passed

C. Approval of July 15th, 2025 Regular Meeting Minutes

The Board reviewed the minutes.

A motion was made to approve the July 15th, 2025 Regular Meeting Minutes by Don, seconded by Barry, and duly passed

D. Water Update.

This was given in Public Comment and the Water and Sewer Report.

E. 20212 F350 Truck Bid

A discussion was held on this matter

A motion was made to accept the bid from Blake Henery for the Ford F350 Truck at the total of \$4905.00 by Don, seconded by Sarah, and duly passed.

F. 322 11th Ave. Water Tap Request.

Discussion was held on this item. Terry stated that there is already a tap there it would just come down to knowing if it needed a vault or not.

A motion was made to send information requested to the owners of the property at 322 11th Ave. by Don, seconded by Sarah, and duly passed

G. Commissioners' Meeting Report:

Don and Brian meant the County Commissioners about possible assistance with some of the Authority's upcoming projects. They are willing to help anyway possible. Don stated that he and Brian discussed with the County Commissioners about possibly looking at sites for Wells along the Bike Trail. They stated that they wouldn't mind as long as if anything was messed up, we would agree to fix it.

H. Disaster Relief Program:

The deadline to fill for relief from the flood is approaching. Brian stated that if we get everything to him he would see what he could do to get it in.

I. Quickbooks Online:

Bri stated that she would like to get Quickbooks Online after losing her backup information on her USB. She stated that her parents use this for their company and has been helping them out, so she is familiar with the process of it. This will help because it backs everything up online and we won't have to worry about losing stuff again. Solicitor Valentine stated he has this version for his office and believes it would be a good one for us and to get a hard drive backup for the other items on the computer, so we don't have this situation again.

A motion was made to go with Quickbooks online plus version by Don, seconded by Sarah and duly passed.

8. Solicitor Report:

Solicitor Valentine made it clear that he did not realize that Dennis was going to go into depth like he did on his explanation of the water in open session so in the future he would recommend that it should not happen.

9. Adjournment:

A motion was made to adjourn the meeting at 8:53 p.m. by Barry, seconded by Sarah, and duly passed.



Meeting Minutes Prepared by

Business Manger Bri Knieriem



Date