

MINUTES

WORKSHOP/SPECIAL MEETING FOR JUNE 3, 2025

The meeting was called to order by Vice-Chairman Don Anderson at 6:08 p.m. Those members present were Don Anderson, Sarah Jones, and Barry Yoder. Roger Miller and Brian Witherite were absent. Brian arrived later at 7:20 p.m. Also present was solicitor Marc Valentine, Office Manager Bri Knieriem, and Engineer Brad Stinebiser from EADS.

The first item discussed was the proposed budget for 2025-26. The board had previously discussed increasing all categories in the budget by 7 % from last year. Don Anderson asked how our present budget for this year was working out. Marc Valentine stated we were not over our budgeted amounts in any of our categories. Bri commented that our health insurance quote was going to increase more than 7% for the coming year. Bri will make that correction to the proposed budget. At our next meeting on June 17 the proposed budget will be voted on to be presented for public review.

Bri and Marc reported that they are making good progress on getting things together for the MMA Website. They hope to have on the website, any forms people would need such as pressure testing, water regulations, and sewer regulations. There was discussion about old surplus furniture that we no longer need since we moved the office to the maintenance building. Barry Yoder volunteered to take care of its disposal. He has buyers for some of the items and the rest he will put in the trash. The storage of these items in the building is taking up working space and everyone agreed they are no longer needed. There is nothing there of any great value.

The members next had discussion on the item of security cameras. We had been considering them for the office, the water plant, and the sewer plant. Don Anderson asked Brad what other authorities were doing. Brad is going to check with some of the other authorities he works with and get back to us.

Brad gave the EADS update. The flooding on May 13-14 did a fair amount of damage to our properties at both the water and sewer plants. At the water plant the road from the plant down along Stamn Run to well #96-1 was washed out. The main water line crossing Flaugherty Creek is also now exposed. This especially needs taken care of as soon as possible. Brad recommended Berkey Excavating from Boswell, Pa. They are making emergency repairs to Salisbury's Water System, which was also damaged during the flood event. There was also damage at the Sewer Plant. The security fence was taken down at several places. The chlorine building steps were moved and some walls in the treatment system were damaged. Brian and Don had previously told the staff to keep receipts

separate for any emergency repairs that we had to make from the flood event. There may be money from PEMA and FEMA for the flood damage. The Borough and Summit Township had both declared a disaster declaration from the event.

Don Anderson made a motion to have Berkey Excavating make emergency repairs to the system's main water line crossing Flaugherty Creek upstream of Keystone Crossing. Barry Yoder seconded the motion, and all members present voted in favor.

Solicitor's Report

Marc Valentine stated he will get the 2012 Ford F-350 on Municipal Bid soon in hopes that we can get it sold. He also hopes to have an agreement with the new owners of the wind mills soon.

At 7:20 p.m. Brian Witherite joined the meeting in person. At 7:26 p.m. Brian made a motion to go into executive session to discuss personnel. Barry Yoder seconded the motion. All board members voted in favor. At 8:22 p.m. Brian Witherite made a motion to end the executive session which was seconded by Barry Yoder. All members voted in favor.

At 8:24 p.m. with no further business to conduct, Brian Witherite made a motion to adjourn, which was seconded by Sarah Jones. All voted in favor of adjournment.

Respectfully submitted

Vice-Chairman Donald K. Anderson