

MEYERSDALE MUNICIPAL AUTHORITY

MINUTES FOR THE REGULAR MONTHLY MEETING ON JULY 15, 2025

THE JULY 15, 2025 MEETING WAS CALLED TO ORDER AT 6:12 P.M. BY VICE-CHAIRMAN DON ANDERSON AT THE MEYERSDALE COMMUNITY BUILDING. A ROLL CALL OF MEMBERS WAS TAKEN. THOSE PRESENT WERE DON ANDERSON, BARRY YODER, AND SARAH JONES. CHAIRMAN BRIAN WITHERITE PARTICIPATED BY PHONE. ABSENT WAS MEMBER ROGER MILLER. ALSO PRESENT WAS SOLICITOR MARC VALENTINE.

AT 6:14 P.M. SARAH JONES MADE A MOTION TO GO INTO EXECUTIVE SESSION. BARRY YODER SECONDED THE MOTION. ALL MEMBERS VOTED TO GO INTO EXECUTIVE SESSION. SOLICITOR VALENTINE BRIEFED THE BOARD ON SOME POSSIBLE LITIGATION ISSUES. AT 6:40 P.M. CHAIRMAN WITHERITE WHO WAS PARTICIPATING BY PHONE LEFT THE MEETING. AT 6:58 P.M. SARAH JONES MADE A MOTION TO LEAVE EXECUTIVE SESSION AND GO INTO REGULAR SESSION. BARRY YODER SECONDED THE MOTION. ALL MEMBERS VOTED IN FAVOR.

PUBLIC COMMENT:

THE ONLY PERSON WISHING TO GIVE PUBLIC COMMENT WAS CHEYENNE CRAWFORD FROM 615 NORTH STREET. SHE WAS REQUESTING A SEWER TAP. AFTER SOME DISCUSSION WITH HER A MOTION WAS MADE BY DON ANDERSON, AND A SECOND MADE BY SARAH JONES TO GRANT HER A TAP. SHE WILL PURCHASE THE TAP, A GRINDER PUMP AND PAY FOR THE LINE INSTALLATION TO GO FROM HER HOUSE TO THE PROPERTY LINE. THE MMA WILL TAKE CARE OF INSTALLATION FROM THE PROPERTY LINE TO THE NEAREST MANHOLE. ALL MEMBERS VOTED IN FAVOR OF THE MOTION.

ENGINEER REPORT:

BRAD STINEBISER AND ETHAN KEEFER ATTENDED THE MEETING REPRESENTING EADS. THEY GAVE A RATHER EXTENSIVE REPORT ON SEVERAL ISSUES. THEIR REPORT IS ATTACHED. ITEMS THAT WERE DISCUSSED WERE HIGH LIGHTED.

WATER AND SEWER REPORT:

TERRY BAKER GAVE HIS REPORT. RECENTLY STAFF HAVE BEEN FLUSHING, HYDRANTS IN OUR WATER SYSTEM. THEY HAVE BEEN HAVING SOME ISSUES WITH THE BACK WASH TANK AT THE WATER PLANT. RICK LYONS AND TYLER SECHLER WILL BE GOING TO TAKE ADDITIONAL WATER AND SEWER TESTS TO ADD TO THEIR LICENSES ON WEDNESDAY, JULY 23. THERE HAVE ALSO BEEN SOME PROBLEMMS WITH HIGH TURBIDITY AT THE WATER PLANT.

OLD BUSINESS:

- A. SMOKE AND DYE TESTING – NOTHING NEW
- B. PRESSURE TESTING UPDATES – NOTHING NEW

NEW BUSINESS:

- A. BILLS PAID REPORT/ PROFIT & LOSS BANK ACCOUNTS – THESE ITEMS WERE REVIEWED BY THE BOARD. BARRY YODER MADE A MOTION TO APPROVE THEM. SARAH JONES MADE A SECOND. ALL MEMBERS VOTED TO ACCEPT THEM AS PRINTED.
- B. APPROVAL OF THE MAY 17, 2025 REGULAR MEETING MINUTES – SARAH JONES MADE A MOTION TO APPROVE THEM WHICH WAS SECONDED BY DON ANDERSON. ALL MEMBERS VOTED IN FAVOR.
- C. APPROVAL OF THE JUNE 21, 2025 REGULAR MEETING MINUTES – BARRY YODER MADE A MOTION TO APPROVE THEM WHICH WAS SECONDED BY SARAH JONES. ALL MEMBERS VOTED IN FAVOR.
- D. FINAL APPROVAL OF THE 2025-2026 BUDGET – SARAH JONES MADE A MOTION TO ACCEPT THE BUDGET AS WRITTEN. BARRY YODER SECONDED THE MOTION AND ALL MEMBERS VOTED IN FAVOR.
- E. QUOTES ON CONCRETE SAW – WE HAD TWO QUOTES FOR A CONCRETE SAW NEEDED BY OUR STAFF. TERRY BAKER RECOMMENDED WE ACCEPT THE LOWER BID FROM LB WATER FOR \$8,098.25. DON ANDERSON ASKED TERRY IF THE QUOTED MODEL MET THEIR NEEDS. TERRY SAID IT DID. BARRY YODER MADE A MOTION TO PURCHASE IT AND SARAH JONES MADE A SECOND TO THE MOTION. ALL MEMBERS VOTED IN FAVOR.
- F. 615 NORTH STREET EXTENSION SEWER WORK – THIS ITEM WAS APPROVED FOR CHEYENNE CRAWFORD EARLIER WHEN SHE GAVE PUBLIC COMMENT.

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G. 116 AUSTIN DRIVE – CHRIS ARNOLD OWNS THIS PROPERTY IN SUMMIT TOWNSHIP. HE IS PLANNING TO DISCONNECT FROM OUR WATER SERVICE AT THIS LOCATION AND USE A WELL, ON THE PROPERTY. TERRY BAKER AND STAFF WILL MEET WITH HIM AND IF HE HAS SEWER SERVICE THERE IT WILL HAVE TO BE METERED.

SOLICITOR REPORT: - MARC VALENTINE HAD NOTHING ELSE TO REPORT ON.

WITH NO ADDITIONAL BUSINESS TO DISCUSS, BARRY YODER MADE A MOTION TO ADJOURN AT 8:27 P.M. HIS MOTION WAS SECONDED BY SARAH JONES. ALL MEMBERS VOTED IN FAVOR OF ADJOURNING THE MEETING

RESPECTFULLY SUBMITTED:

A handwritten signature in cursive script, appearing to read "Donald K. Anderson".

DONALD K. ANDERSON – VICE CHAIRMAN