

The Regular Board meeting of Houtzdale Municipal Authority was held on Monday July 21, 2025 at 4:00PM.

Members: Bernie Kephart - Absent
 Kevin Phillips – Present
 Tim Stine – Present
 Dustin Zazworsky – Present
 Chris Kitko – Present
 Tim Huber – Present
 Marjann Young –Absent

Also Present: Jeff Garrigan of HRG, Solicitor Rodney Beard and John Gallagher of HMA

Discussions:

Gallagher told the Board that Ginter Tank repairs are on hold for now.

Progress is being made on Chlorination Building. Two valves will be added. A motion for a change order was made.

The 2024 Audit, done by Johnston, Nelson, Shimmel & Thomas LLP, was handed out to Board Members. HMA will run the condensed statement in The Progress two consecutive days.

Motion List:

1. Tim Stine made a motion seconded by Tim Huber to approve the minutes for June 16, 2025 meeting. Motion carried unanimously.
2. Tim Huber made a motion seconded by Dustin Zazworsky to approve and pay the bills for June. Motion carried unanimously.
3. Dustin Zazworsky made a Motion seconded by Tim Stine to approve the Treasurer's Report for June. Motion carried unanimously.
4. Tim Huber made a motion seconded by Chris Kitko to sponsor on course prizes in the amount of \$500.00 OR sponsor a team for the Houtzdale Fire Co. Golf fundraiser. Motion carried unanimously.
5. Tim Stine made a motion seconded by Dustin Zazworsky to approve AFP No. 02 for Greenland Construction (Pre Chlorine Building Project) in the amount of \$66,006.59. Motion carried unanimously.
6. Tim Stine made a motion seconded by Dustin Zazworsky to approve Change Order No. 01 Contract No. 24-03, Pre-Chlorination Building, in the amount of \$5050.04. Motion carried unanimously.
7. Chris Kitko made a motion seconded by Tim Stine to adjourn into Executive session at 4:11pm for litigation discussion. Motion carried unanimously.
8. Tim Huber made a motion seconded by Tim Stine to reconvene the regular meeting at 4:35 pm. Motion carried unanimously.

9. Chris Kitko made a motion seconded by Tim Stine to adjourn the meeting at 4:36pm. Motion carried unanimously.

Ashley Smith

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Recording Secretary