

The regular meeting of The Houtzdale Municipal Authority was held on Monday, March 18, 2024 at 4:00PM.

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

Also Present: John Gallagher of HMA, Jeff Garrigan of HRG, and Solicitor Winifred Jones-Wenger.

Discussions:

A brief discussion was held on the Houtzdale Revitalization Project.

Gallagher mentioned the cost of meter pits is going up to over \$1000. These will still be available to existing customers. New customers will pay for cost of pit when applying for tap.

Garrigan started activity on grant projects. When all three projects are ready, we will do bids together.

A brief discussion was held on bringing in 2 smaller entities for timbering.

Motion List:

1. Tim Huber made a motion seconded by Chris Kitko to approve the minutes for the February 19, 2024 regular meeting. Motion carried unanimously.
2. Kevin Phillips made a motion seconded by Tim Huber to approve and pay the bills for February. Motion carried unanimously.
3. Kevin Phillips made a motion seconded by Chris Kitko to approve the Treasurer's report for February. Motion carried unanimously.
4. Kevin Phillips made a motion seconded by Tim Huber to adjourn the meeting at 4:43pm. Motion carried unanimously.



Ashley Smith, Recording Secretary