

The Regular Board meeting of Houtzdale Municipal Authority was held on Monday August 18, 2025 at 4:00PM.

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

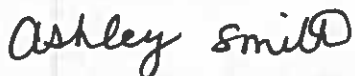
Also Present: Solicitor Rodney Beard and John Gallagher of HMA

Discussions:

Gallagher informed the Board that roof repairs are needed at the Plant. A motion was made to have these repairs done.

Motion List:

1. Tim Huber made a motion seconded by Chris Kitko to approve the minutes for the July 21, 2025 meeting. Motion carried unanimously.
2. Marjann Young made a motion seconded by Tim Huber to approve and pay the bills for July. Motion carried unanimously.
3. Tim Huber made a Motion seconded by Chris Kitko to approve the Treasurer's Report for July. Motion carried unanimously.
4. Tim Huber made a motion seconded by Chris Kitko to approve for Marcon Roofing to complete repairs on the plant roof for a cost of \$3775.00. Motion carried unanimously.
5. Chris Kitko made a motion seconded by Tim Huber to approve John Gallagher to attend SRBC free water loss management training for 3 days at SRBC office in Harrisburg. Motion carried unanimously.
6. Tim Huber made a motion seconded by Marjann Young to approve AFP No. 03 for Greenland Construction (Pre-Chlorination Building) in the amount of \$75,491.59. Motion carried unanimously.
7. Tim Huber made a motion seconded by Tim Stine to adjourn into Executive session at 4:13pm for litigation discussion. Motion carried unanimously.
8. Tim Stine made a motion seconded by Chris Kitko to reconvene the regular meeting at 4:22 pm. Motion carried unanimously.
9. Tim Stine made a motion seconded by Marjann Young to adjourn the meeting at 4:23pm. Motion carried unanimously.



Ashley Smith, Recording Secretary