

The Regular Board meeting of Houtzdale Municipal Authority was held on Monday September 15, 2025 at 4:00PM.

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

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

Discussions:

Gallagher informed the Board that a Cyber Security Company that was present at the conference will be meeting with HMA on September 18th to discuss our operations.

Gallagher asked the Board to permit his search for a bucket truck. HMA currently has to borrow and would rather have one readily available incase of an in the middle of the night emergency. Funds would come from the Scrap Fund. Board gave authorization for Gallagher to look around and get some prices. Operators would also have to attend a safety class and obtain proper certifications to operate.

A brief discussion was held on HWRA Trunk or Treat. HMA will make a donation from the Scrap fund of up to but not exceeding \$1000.00 to purchase hats and gloves that will be given to the children. A motion was made.

According to Gallagher, the Prison is in the process of building a batch plant on the former True Value site, and it will require at least a 2" tap.

Gallagher notified the Board that hunting season is nearing, and HMA must devise a plan because traffic has doubled since the road was repaired. Gallagher intends to acquire 6-8 signs for designated parking, which will include comprehensive text.

1. Tim Stine made a motion seconded by Tim Huber to approve the minutes for the August 18, 2025 meeting. Motion carried unanimously.
2. Tim Huber made a motion seconded by Marjann Young to approve and pay the bills for August. Motion carried unanimously.
3. Tim Stine made a Motion seconded by Tim Huber to approve the Treasurer's Report for August. Motion carried unanimously.

4. Tim Huber made a motion seconded by Tim Stine to approve a donation for the HWRA Trunk or Treat. HMA will donate up to \$1000.00 from the Scrap fund for the purchase of hats and gloves to be handed out to the children. Motion carried unanimously.
5. Tim Stine made a motion seconded by Tim Huber to approve AFP No. 04 for Greenland Construction (Pre-Chlorine Building) in the amount of \$43175.28 Motion carried unanimously.
6. Tim Stine made a motion seconded by Marjann Young to adjourn the meeting at 4:36 pm. Motion carried unanimously.

Ashley Smith

Ashley Smith

Recording Secretary