

The Regular Board meeting of Houtzdale Municipal Authority was held on Monday April 20th at 4:00PM.

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

Also Present: Jeff Garrigan of HRG and John Gallagher of HMA

Discussions:

A brief discussion was held regarding the purchase of an enclosed box trailer. After reviewing the available options, it was decided to purchase an 8.5' x 20' 2026 Haulmark trailer from East End Sales for \$9,900.00. The purchase will be funded through the scrap and timber fund.

A brief discussion was held regarding the purchase of a bucket truck for light/tank maintenance. After reviewing available options, it was decided to purchase a 2020 Ford F-550 at a total cost of \$48,990.00. The price includes current certification from Tri Star.

Gallagher was authorized to sign all title and transfer paperwork related to HMA purchases and sales.

Garrigan reported that Greenland Construction is expected to begin work on the Ginter Pump Station project in late May or early June.

A brief discussion was held regarding seeding the mountain. Kephart was authorized to purchase a mixture of oats and clover from his vendor, with reimbursement to be made from the scrap/timber fund. The anticipated total cost is approximately \$500.

Motion List:

1. Tim Huber made a motion seconded by Dustin Zazworsky to approve the minutes for the March 16, 2026, regular meeting. Motion carried unanimously.
2. Dustin Zazworsky made a motion seconded by Tim Huber to approve and pay the bills for March. Motion carried unanimously.
3. Marjann Young made a Motion seconded by Chris Kitko to approve the Treasurer's Report for March. Motion carried unanimously.
4. Tim Huber made a motion, seconded by Dustin Zazworsky to approve the purchase of a 2026 Haulmark 8.5' x 20' enclosed trailer from East End Sales in the amount of \$9900.00 from the scrap

and timber account. Registration to be completed by Plant Supervisor, John Gallagher. The motion carried unanimously.

5. Chris Kitko made a motion seconded by Dustin Zazworsky to approve the hire of Brady Kephart and Jace Foreman for summer help of cutting grass and painting hydrants. Hours not to exceed 50 hours a pay according to the union contract and pay rate of \$15/hr. Motion carried unanimously.
6. Tim Huber made a motion seconded by Chris Kitko to approve to advertise for bids for the Smoke Run saddle replacement project. Motion carried unanimously.
7. Tim Huber made a motion seconded by Dustin Zazworsky to approve a donation to the Houtzdale Revitalization Association in the amount of \$1000.00 from the scrap and timber account. Motion carried unanimously.
8. Marjann Young made a motion, seconded by Tim Huber, to approve John Gallagher to sign for the transfer of the flat trailer from HMA to Gulich Township. Motion carried unanimously.
9. Tim Huber made a motion, seconded by Dustin Zazworsky, to approve the purchase of a 2020 Ford F-550 bucket truck from Tri Star in the amount of \$48,990, including certification, and would be funded by the scrap and timber account. John Gallagher was authorized to sign all necessary paperwork at the dealership. Motion carried unanimously.
10. Chris Kitko made a motion seconded by Dustin Zazworsky to adjourn the meeting at 4:39pm. Motion carried unanimously.



Ashley Smith

Recording Secretary