

The regular board meeting of the Houtzdale Municipal Authority was held on Monday, July 15, 2024 at 4:00PM

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

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

Discussions:

Gallagher told the board the generator was repaired today (July 15, 2024).

Gallagher informed the board Gilliland to return from the military in October.

A discussion was held on the M & T Bank building. Gallagher said the price for the building was \$90,000.00. The board decided for Gallagher to get prices for inspection of the building and no decisions would be made on the possible purchase until there was a full board present.

Motion List:

1. Tim Stine made a motion seconded by Tim Huber to approve the Minutes for the June 17, 2024 regular meeting. Motion carried unanimously.
2. Tim Stine made a motion seconded by Chris Kitko to approve and pay the bills for June. Motion carried unanimously.
3. Tim Stine made a motion seconded by Chris Kitko to approve the Treasurer's Report for June. Motion carried unanimously.
4. Tim Huber made a motion seconded by Chris Kitko to pay invoice amount of \$35,431.00 for SRBC withdrawal permit renewal of Wells 4, 5, and 10. Motion carried unanimously.
5. Chris Kitko made a motion seconded by Tim Stine to approve to (sponsor a golf team or make a donation) to the Houtzdale Fire Company 7th Annual Golf Tournament on Saturday, August 3, 2024. Donation or sponsorship to come from scrap/timber account. Motion carried unanimously.
6. Tim Stine made a motion seconded by Chris Kitko to authorize HRG, Inc. to advertise to bid the pre-chlorination building project. Motion carried unanimously.
7. Tim Stine made a motion seconded by Tim Huber to approve authorizing a Notice to Proceed be issued for the Rankin Road & T550 Water Distribution Improvements Project, based on engineer's satisfactory review of contractors (Bowman) submitted contract bonds and insurance. Motion carried unanimously.

8. Tim Huber made a motion seconded by Tim Stine to authorize a Notice to Proceed be issued for the Finished Water Storage Tank Rehabilitation Project, based on engineer's satisfactory review of contractors (Worldwide) submitted contract bonds and insurance. Motion carried unanimously.
9. Tim Huber made a motion seconded by Tim Stine to approve payment of \$750.00 to the PADEP for the Public Water Supply Permit amendment related to the Pre-Chlorination Building Project. Motion carried unanimously.

Tim Stine made a motion seconded by Tim Huber to adjourn the meeting at 4:25PM. Motion carried unanimously.



Marie McHugh
Recording Secretary