

The regular board meeting of Houtzdale Municipal Authority was held on Monday, August 19, 2024 at 4:00PM.

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

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

Discussions:

Motion List:

1. Tim Huber made a motion seconded by Time Stine to approve the Minutes for the July 15, 2024 regular meeting. Motion carried unanimously.
2. Tim Stine made a motion seconded by Marjann Young to approve and pay the bills for July. Motion carried unanimously.
3. Tim Huber made a motion seconded by Marjann Young to approve the Treasurer’s Report for July. Motion carried unanimously.
4. Tim Stine made a motion seconded by Marjann Young to approve Modern Pump and Equipment to pull pump from Well 14R due to air from well and evaluate issue and reinstall at the cost of \$9800.00. Motion carried unanimously.
5. Tim Stine made a motion seconded by Tim Huber to have Modern Pump and Equipment video casing pipe in Well 14R at a cost of \$2150.00. Motion carried unanimously.
6. Tim Huber made a motion seconded by Tim Stine to hire Rodney Beard as Solicitor of HMA. Motion carried unanimously.
7. Tim Stine made a motion seconded by Marjann Young to adjourn the meeting at 4:31pm. Motion carried unanimously.



Ashley Smith
Recording Secretary