

The Regular Board meeting of Houtzdale Municipal Authority was held on Monday October 20, 2025 at 4:00PM.

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

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

Discussions:

A brief discussion was held regarding the purchase of a bucket truck. The board recommended that HMA explore additional options before making a final decision.

HMA will be adding Snappy's as a fuel vendor to provide greater convenience, particularly for obtaining fuel during late-night emergencies.

Garrigan shared the 2026 Capital budget draft with the Board, and the Operating budget will be reviewed at the next meeting.

1. Tim Stine made a motion seconded by Tim Huber to approve the minutes for the September 15, 2025 meeting. Motion carried unanimously.
2. Dustin Zazworsky made a motion seconded by Tim Huber to approve and pay the bills for September. Motion carried unanimously.
3. Dustin Zazworsky made a Motion seconded by Marjann Young to approve the Treasurer's Report for September. Motion carried unanimously.
4. Tim Stine made a motion seconded by Tim Huber to reimburse Houtzdale Borough in the amount of \$53,479.62 for concrete and curb work to be completed during their project from damages caused by the water project. Motion carried unanimously.
5. Tim Huber made a motion seconded by Marjann Young to approve Highmark Western Performance Blue PPO health care coverage for 2025/2026 in the amount of \$222,995.04. Motion carried unanimously.
6. Tim Stine made a motion seconded by Dustin Zazworsky to approve Highmark Blue Edge Vision for vision coverage for 2025/2026 in the amount of \$1903.92. Motion carried unanimously.
7. Chris Kitko made a motion seconded by Dustin Zazworsky to approve Highmark Blue Edge Dental Flex for dental coverage for 2025/2026 in the amount of \$7067.28. Motion carried unanimously.
8. Tim Huber made a motion seconded by Marjann Young to renew the HRA \$1000/\$2000 for deductible coverage for 2025/2026. Motion carried unanimously.

9. Tim Stine made a motion seconded by Dustin Zazworsky to approve AFP No. 05 for Greenland Construction (Pre-Chlorine Building Project) in the amount of \$56,482.21. Motion carried unanimously.
10. Chris Kitko made a motion seconded by Dustin Zazworsky to adjourn the meeting at 4:30pm. Motion carried unanimously

A handwritten signature in black ink that reads "Ashley Smith". The signature is written in a cursive style with a large, looped "S" at the end.

Ashley Smith

Recording Secretary