

The Regular Board meeting of Houtzdale Municipal Authority was held on Monday June 16, 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, Solicitor Rodney Beard, John Gallagher of HMA and Citizens- Robert Demko SR, Paul Demko, Ryan Welder, Jessica and Ike Canter

Discussions:

Ryan Welder requested risers for his meter pit(s) on his property and mentioned HMA possibly sampling his water.

Gallagher informed the Board that Ramey Reservoir repair is complete. Tank is holding and has been filled, being drained and refilled then put back into the system.

Gallagher informed the Board that the Footer was poured for the Chlorination Building.

Gallagher informed the Board that Steve Martz planted the ditches, per CCDC recommendation. CCDC is to follow up on progress.

The Board agreed on Steve Martz continuing to remove dead trees and trees 16" or greater; Trees located on the property we swapped with Game Commission are not to be touched.

Gallagher asked the Board if he could attend a seminar in Bethlehem with Garragin on Sept. 7-10. A motion was made.

Motion List:

1. Tim Stine made a motion seconded by Tim Huber to approve the minutes for May 19, 2025 meeting. Motion carried unanimously.
2. Dustin Zazworsky made a motion seconded by Tim Stine to approve and pay the bills for May. Motion carried unanimously.
3. Tim Huber made a Motion seconded by Chris Kitko to approve the Treasurer's Report for May. Motion carried unanimously.
4. Tim Stine made a motion seconded Marjann Young to have Modern Pump and Equipment video Well 14 to evaluate how to properly abandon the well at the cost of \$1800.00. Motion carried unanimously.

5. Tim Stine made a motion seconded by Dustin Zazworsky to perform maintenance on Well #14R by rehab cleaning, videoing and replacing pump and motor on well by Modern Pump and Equipment at a cost of \$90,013.20. Motion carried unanimously.
6. Tim Stine made a motion seconded by Dustin Zazworsky to approve AFP No. 01 for Greenland Construction (Pre-Chlorine Building Project) in the amount of \$91,952.50. Motion carried unanimously.
7. Tim Stine made a motion seconded by Chris Kitko for John Gallagher to attend seminar in Bethlehem with Jeff Garrigan September 7-10-2025. Motion carried unanimously.
8. Tim Huber made a motion seconded by Tim Stine to adjourn into Executive Session at 4:32 pm for litigation discussion. Motion carried unanimously.
9. Tim Stine made a motion seconded by Marjann Young to reconvene the regular meeting at 4:58pm. Motion carried unanimously.
10. Chris Kitko made a motion seconded by Dustin Zazworsky to adjourn the meeting at 5:00 pm. Motion carried unanimously.



Ashley Smith

Recording Secretary