

The Regular Board meeting of Houtzdale Municipal Authority was held on Monday March 16th at 4:00PM.

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

Also Present: Jeff Garrigan of HRG, Solicitor Rodney Beard and John Gallagher of HMA

Discussions:

A brief discussion was held regarding the small flat trailer and the enclosed box trailer used for mowing equipment. Gallagher requested permission to shop for a new enclosed trailer, approximately 16–20 feet in length, to better accommodate grass-cutting equipment. It was noted that measurements of all equipment will need to be taken to determine the appropriate trailer size. Additionally, it was agreed that Gulich Township will purchase the small flat trailer for \$1, and HMA will list the current enclosed trailer for sale, with proceeds to be applied toward the purchase of the new enclosed trailer. A motion was made.

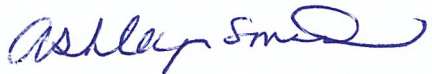
A brief discussion was held regarding the purchase of security cameras for distribution and transmission sites. The board agreed to initially purchase 12 cameras, with the goal of equipping all sites with security cameras in the near future. A motion was made to approve the initial purchase.

Gallagher informed the board that all monitoring at Moshannon Creek has ceased, as advised by DEP. He also noted that future studies will transition from Parizek to ARM Group.

Motion List:

1. Kevin Phillips made a motion seconded by Tim Huber to approve the minutes for the February 16, 2026, regular meeting. Motion carried unanimously.
2. Dustin Zazworsky made a motion seconded by Kevin Phillips to approve and pay the bills for February. Motion carried unanimously.
3. Kevin Phillips made a Motion seconded by Jeff Kephart to approve the Treasurer’s Report for February. Motion carried unanimously.
4. Tim Huber made a motion, seconded by Dustin Zazworsky to approve the sale of the small flat trailer to Gulich Township for \$1 and to sell the enclosed box trailer, with proceeds to be applied toward the purchase of a new enclosed trailer for grass-cutting equipment, pending approval of pricing. The motion carried unanimously.

5. Kevin Phillips made a motion seconded by Dustin Zazworsky to approve the purchase of 12 security cameras for transmission and distribution sites. Motion carried unanimously.
6. Dustin Zazworsky made a motion seconded by Kevin Phillips to approve purchasing materials for the Smoke Run saddle replacement project. Motion carried unanimously.
7. Tim Huber made a motion seconded by Kevin Phillips to accept the bid results based on review of HMA, engineer and solicitor, to issue a Notice of Intent to Award the apparent low bidder. Motion carried unanimously.
8. Dustin Zazworsky made a motion seconded by Kevin Phillips to approve Application for Payment NO. 10 to Greenland Construction in the amount of \$13,582.57 for the Pre-Chlorination Project. Motion carried unanimously.
9. Kevin Phillips made a motion seconded by Dustin Zazworsky to adjourn into Executive session at 4:24pm for litigation discussion. Motion carried unanimously.
10. Kevin Phillips made a motion seconded by Dustin Zazworsky to reconvene the regular meeting at 4:38pm. Motion carried unanimously.
11. Dustin Zazworsky made a motion seconded by Kevin Phillips to adjourn the meeting at 4:39pm. Motion carried unanimously.



Ashley Smith

Recording Secretary