

The Regular Board meeting of Houtzdale Municipal Authority was held on Monday May 18th at 4:00PM.

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

Also Present: Solicitor Rodney Beard and John Gallagher of HMA

Discussions:

At the April 20 regular meeting, the Board approved the purchase of a bucket truck. Following further investigation, it was determined that the selected truck had only a 29-foot boom and would not meet the Authority's operational needs. Gallagher reported that he is continuing to search for a truck that will better suit the Authority's requirements.

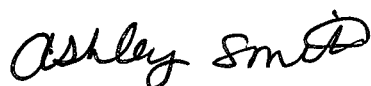
The box trailer approved for purchase at the April 20 regular meeting had been sold prior to the Authority completing the purchase. Gallagher contacted Metzger and located a different trailer that better met the Authority's needs. The replacement trailer was approximately \$500 more than the originally approved purchase price, and it was subsequently purchased.

Gallagher reported that the trees at the pump station have been almost completely knocked down. He also advised the Board that Greenland is expected to begin construction during the first week of June.

Motion List:

1. Chris Kitko made a motion seconded by Jeff Kephart to approve the minutes for the April 20, 2026, regular meeting. Motion carried unanimously.
2. Jeff Kephart made a motion seconded by Tim Huber to approve and pay the bills for April. Motion carried unanimously.
3. Marjann Young made a Motion seconded by Chris Kitko to approve the Treasurer's Report for April. Motion carried unanimously.

4. Jeff Kephart made a motion, seconded by Chris Kitko to approve the 1-year service plan from CDW-G in the amount of \$6258.96 for service of the UPS system for the water treatment plant. The motion carried unanimously.
5. Jeff Kephart made a motion seconded by Marjann Young to approve Application for payment #1 for Ginter pump station project based on engineer's review in the amount of \$9540.00 to Greenland Construction from the Capital account. Motion carried unanimously.
6. Chris Kitko made a motion seconded by Tim Huber to approve the bid results based on review of HMA, engineer and solicitor, and to issue a Notice of Intent to Award to the apparent low bidder for the Smoke Run saddle replacement project. Motion carried unanimously.
7. Chris Kitko made a motion seconded by Tim Huber to adjourn the meeting at 4:21pm. Motion carried unanimously.



Ashley Smith

Recording Secretary