

MINUTES

Linesville Municipal Authority

December 8, 2021

ROLL CALL

President Tom Woods, Vice President David Hoogstad Sr., Kevin McGrath, Justin Harper, Pat Gould-Treasurer, and Amanda Harper, Secretary.

VISITORS

The monthly meeting of the Linesville Municipal Authority was brought to order at 5:46pm by President Tom Woods.

A **MOTION** was made by Kevin McGrath and **SECONDED** by Dave Hoogstad Sr. to approve the November 10, 2021 minutes. All present voted **YES**; the **MOTION CARRIED**.

BILLS PRESENTED AND APPROVED FOR PAYMENT:

A **MOTION** was made by Dave Hoogstad Sr. and **SECONDED** by Justin Harper to pay the Meadville Tribune invoice i/a/o \$935.50, the PNC invoice for statements i/a/o \$160.00, and the Crooked Paddle bill. All present voted **YES**; the **MOTION CARRIED**.

A **MOTION** was made by Kevin McGrath and **SECONDED** by Dave Hoogstad Sr. to write the Blue Card account check and pay Amanda Harper \$50 per meeting and stands throughout the 2021 year as approved at the 1/13/2021 meeting. The **MOTION CARRIED**.

Checks received from the Linesville Borough; #2100 i/a/o \$2505.91 for Capital Improvement Fees and #2101 i/a/o \$300 for Rent.

A **MOTION** was made by Kevin McGrath and **SECONDED** by Pat Gould to transfer money from the System Reserve into the Borough's System Reserve account and to close the LMA System Reserve account. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

OLD BUSINESS:

A **MOTION** was made by Pat Gould and **SECONDED** by Dave Hoogstad Sr to approve the Tribley Easement agreement. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

W. Erie St.

Rudznick Excavating was awarded the construction contract with a lowest bid of \$549,000. The engineers reviewed and recommended awarding Rudznick. The Borough accepted the award recommendation. The second call with PennVEST will be on Friday 11/12 at 10:30am.

East Erie St.

PennVEST awarded the Borough a grant of \$660,000 and a loan of \$417,000. Council voted to move forward with the E. Erie Lead Abatement project and the first call with PennVEST will be on Dec. 1 at 2:00pm.

A **MOTION** was made by Justin Harper and **SECONDED** by Pat Gould to support the Borough moving forward with the E. Erie Lead Abatement project. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

System Improvements

Council voted to continue with the project. PennVEST could give part loan and part grant.

The bores have been completed. Will try to have drawings for the next meeting to look at all the details.

NEW BUSINESS:

A **MOTION** was made by Kevin McGrath and **SECONDED** by Justin Harper to approve the new lease agreement with the Borough which also includes the Borough holding the Reserve Account. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

ANNOUNCEMENTS:

ADJOURNMENT:

A **MOTION** was made by Kevin McGrath and **SECONDED** by Dave Hoogstad Sr. to adjourn. A verbal vote was taken and those present voted **YES**, the meeting adjourned at 5:57 pm.

Respectfully submitted,

Amanda Harper
Secretary