

MINUTES

Linesville Municipal Authority

February 9, 2022

ROLL CALL

President Tom Woods, Vice President David Hoogstad Sr., Kevin McGrath, and Dan Whalen. Absent - Pat Gould, Treasurer

VISITORS

None.

The monthly meeting of the Linesville Municipal Authority was brought to order at 7:00pm by President Tom Woods.

A **MOTION** was made by Dave Hoogstad Sr. and **SECONDED** by Dan Whalen to approve the February, 2022 minutes. A verbal vote was taken, and all present voted **YES**; the **MOTION CARRIED**.

FINANCIAL:

A **MOTION** was made by Dave Hoogstad Sr and **SECONDED** by Dan Whalen to pay Amanda Harper \$50 per meeting and stands throughout the year. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

Checks received from the Linesville Borough; #2661 i/a/o \$300 for Rent.

NEW BUSINESS:

A **MOTION** was made by Dan Whalen and **SECONDED** by Dave Hoogstad Sr to approve the agreement for the Assignment of Lease. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

It was mentioned to put out a newsletter explaining about the cap fee and the debt service fee due to so many residents requesting information.

A backflow prevention program was suggested to get set up. With the new laws for lead and copper coming this way, backflow prevention will eventually be a law. It was stated to have a program set up by the end of this year to start putting in place

by the summer of 2023. It would be wise to write a letter from the Municipal Authority to the Borough Council stating such and review at the next meeting.

There is a residence on West Erie Street that cannot connect to the 8 inch line due to casing. They need to be connected into Beach street. Payment for this will come out of the Capital Improvement.

OLD BUSINESS:

W. Erie St.

Project is moving along quickly and going well. They came across a leak at Stratton Avenue. It was idealized to replace this line during the project and use the contingency money. The replacement would be from West Erie St. to Penn St. We could also utilize the ARPA Funds to reimburse ourselves if contingency money is not a choice.

East Erie St.

PennVEST closing will be 3/15 at 11am. All paperwork must submitted by 3/10.

South Mercer St.

The LSA Grant was applied for this project. We are looking forward to hearing back. It would be a 12 inch to Franklin St to tie into the 8 inch.

ANNOUNCEMENTS:

None.

ADJOURNMENT:

A **MOTION** was made by Dan Whalen and **SECONDED** by Kevin McGrath to adjourn. A verbal vote was taken and those present voted **YES**, the meeting adjourned at 8:00pm.

Respectfully submitted,

Amanda Harper
Secretary