

MINUTES

Linesville Municipal Authority

February 9, 2022

ROLL CALL

President Tom Woods, Vice President David Hoogstad Sr., Kevin McGrath, Dan Whalen, and Amanda Harper, Secretary. 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 Kevin McGrath and **SECONDED** by Dan Whalen to approve the January 12, 2022 minutes. All present voted **YES**; the **MOTION CARRIED**.

FINANCIAL:

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 year as approved at the 1/13/2021 meeting. The **MOTION CARRIED**.

Checks received from the Linesville Borough; #2167 i/a/o \$3573.39 for Capital Improvement Fees and #2218 i/a/o \$300 for Rent.

NEW BUSINESS:

Kevin spoke with Pat about combining the Treasurer position with the Secretary. Pat is in agreement with this due to his busy schedule.

A **MOTION** was made by Dan Whalen and **SECONDED** by David Hoogstad Sr to appoint Amanda Harper as Secretary/Treasurer per the agreement with Pat who will remain on the board as a member and be assistant Treasurer. All bank signatures will remain the same. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

OLD BUSINESS:

W. Erie St.

Trees have been marked to be cut down. Some new flags have been added but the gas company had 2 lines they could not find. Rudzicks are starting to bring some equipment in and looking to start digging very soon. They will start at the point where Country Fair is and work their way West. Looking to be completed by the end of March.

East Erie St.

J.S. Bova won the bid at \$547,000.

System Improvements

The application process has been pushed back by 3 months and looking to apply in the July board meeting.

South Mercer St.

There is an LSA Grant that the engineers would like to apply for. This line will eventually need replaced and if another Lead Line Abatement comes out we would like to be ready to go for this. If the Borough is approved for the grant it is 100% grant however, it is highly competitive.

ANNOUNCEMENTS:

None.

ADJOURNMENT:

A **MOTION** was made by Dan Whalen and **SECONDED** by David Hoogstad Sr to adjourn. A verbal vote was taken and those present voted **YES**, the meeting adjourned at 7:30pm.

Respectfully submitted,

Amanda Harper
Secretary

