

MINUTES

Linesville Municipal Authority

January 12, 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 5:46pm by President Tom Woods.

A **MOTION** was made by Dave Hoogstad, Sr. and **SECONDED** by Kevin McGrath to approve the December 8, 2021 minutes. All present voted **YES**; the **MOTION CARRIED**.

FINANCIAL:

A **MOTION** was made by Dan Whalen and **SECONDED** by Kevin McGrath to pay the Shafer Law Firm invoice i/a/o \$308.00. 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; #2167 i/a/o \$3573.39 for Capital Improvement Fees and #2168 i/a/o \$300 for Rent.

NEW BUSINESS:

Kevin McGrath nominates Tom Woods as President. Hearing no objections, Tom Woods is named President.

Kevin McGrath nominates Dave Hoogstad Sr. as Vice President. Hearing no

objections, Dave Hoogstad Sr. is name Vice President.

A MOTION was made by Kevin McGrath and SECONDED by Dan Whalen to name Pat Gould as Treasurer until further discussion. A verbal vote was taken and those present voted YES, the MOTION CARRIED.

A MOTION was made by Dan Whalen to appoint Amanda Harper as Secretary. A verbal vote was taken and those present voted YES. The MOTION CARRIED.

OLD BUSINESS:

W. Erie St.

All paperwork has been completed and looking forward to the start of construction.

East Erie St.

Bid opening is to be held on 1/17 at 10:00am through a virtual session called “Quest”. Bid will be awarded on 1/18 at the regular Borough Meeting. PennVest closing will occur on 3/31/22.

System Improvements

Some of the permitting is completed. PennVest application due in February to be presented at the April 20th PennVest board meeting.

ANNOUNCEMENTS:

The audit has been completed and there were no significant findings.

ADJOURNMENT:

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

Respectfully submitted,

Amanda Harper
Secretary

