

MARTINSBURG MUNICIPAL AUTHORITY
JANUARY 16, 2025
1:00 P.M.

NOTE TO ALL MEMBERS:
Please contact the borough office
ASAP if you cannot attend a
meeting (793-3213)

PRESENT:

___ Jeffrey S. Reid, Pres.	___ Douglas W. Hoover	___ Larry Lennon, Jr.
___ Nathan P. Ormsby, V.P.	___ Donald G. Stern	___ Larry Lennon
___ Rodney A. Weyant, Sec.	___ Rich Brantner, Jr	___ Atty Nathan Karn
___ Walter D. Foor	___ Jane Staily	___ Neil Gartland
___ Jeffery S. Gunnett	___ Dustin Russel	

OTHERS PRESENT: _____

AUDIENCE:

REGULAR MEETING MINUTES: November 21, 2024 (pgs. 1-4)

Approved/Approved as corrected:

Motion _____ Second _____

Correction: _____

SPECIAL MEETING MINUTES: November 4, 2024 (pg. 5)

Approved/Approved as corrected:

Motion _____ Second _____

Correction: _____

NOV FINANCIAL REPORT: (pgs.6-13)

Approved: Motion _____ Second _____

NOV BILLS: Check Nos. 9530-9565 (pg. 14)

Approved for Payment: Motion _____ Second _____

DEC FINANCIAL REPORT: (pgs. 15-22)

Approved: Motion _____ Second _____

DEC BILLS: Check Nos. 9566-9610 (pg. 23)

Approved for Payment: Motion _____ Second _____

SOLICITOR'S REPORT

ENGINEER'S REPORT

1. Grant Applications
2. Discussion Regarding PFAS Matter
3. Elevated Storage Tank Project
4. Hershberger Transmission Main Project

MANAGER'S REPORT

OLD BUSINESS:

1. 2nd Water Storage Tank
2. Consideration of Raising Rate Increases
3. Regal Communities

NEW BUSINESS:

1. Approve Lennon, Smith, Souleret Engineering, Inc. for 2025
2. Approve Evey Black Attorneys for 2025
3. 2025 Budget

CORRESPONDENCE:

- Year End Balances (13 years) (pg. 24)