

MARTINSBURG MUNICIPAL AUTHORITY
NOVEMBER 21, 2024
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.

___ Nathan P. Ormsby, V.P.

___ Rodney A. Weyant, Sec.

___ Walter D. Foor

___ Jeffery S. Gunnett

___ Douglas W. Hoover

___ Donald G. Stern

___ Rich Brantner, Jr

___ Jane Staily

___ Dustin Russel

___ Larry Lennon, Jr.

___ Larry Lennon

___ Atty Nathan Karn

___ Neil Gartland

OTHERS PRESENT: _____

AUDIENCE:

REGULAR MEETING MINUTES: September 19, 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: _____

SEP FINANCIAL REPORT: (pgs.6-13)

Approved: Motion _____ Second _____

SEP BILLS: Check Nos. 9460-9499 (pg. 14)

Approved for Payment: Motion _____ Second _____

OCT FINANCIAL REPORT: (pgs. 15-22)

Approved: Motion _____ Second _____

OCT BILLS: Check Nos. 9500-9529 (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. Street Sweeper/Vac Truck: \$114,062.00 (half of \$228,124.00)
2. 2nd Water Storage Tank
3. Consideration of Raising Rate Increases
4. Regal Communities

NEW BUSINESS:

1. Adopt Grant Resolutions: (pgs. 24-27)

- Resolution No. 2024-1121-01 Lock Mountain Lead Joint Waterline Replacement Project
- Resolution No. 2024-1121-02 State and Spring Street Sanitary Sewer Replacement Project
- Resolution No. 2024-1121-03 Airport Elevated Water Storage Tank Project
- Resolution No. 2024-1121-04 Water Service Line Replacement Project

2. Advertise 2025 Meeting Dates for 1:00 p.m.:

JAN 16	MAY 15	SEP 18
MAR 20	JUL 17	NOV 20

CORRESPONDENCE: