

MARTINSBURG MUNICIPAL AUTHORITY
MAY 16, 2024
7:00 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
___ Brian Miller

___ Larry Lennon, Jr.
___ Larry Lennon
___ Atty Nathan Karn
___ Neil Gartland

OTHERS PRESENT: _____

AUDIENCE:

REGULAR MEETING MINUTES: March 21, 2024 (pgs. 1-3)

Approved/Approved as corrected: Motion _____ Second _____
Correction: _____

SPECIAL MEETING MINUTES: April 12, 2024 (pg. 4)

Approved/Approved as corrected: Motion _____ Second _____
Correction: _____

MAR FINANCIAL REPORT: (pgs. 5-11)

Approved: Motion _____ Second _____

MAR BILLS: Check Nos. 9219-9238 (pg. 12)

Approved for Payment: Motion _____ Second _____

APR FINANCIAL REPORT: (pgs. 13-19)

Approved: Motion _____ Second _____

APR BILLS: Check Nos. 9284-9324 (pg. 20)

Approved for Payment: Motion _____ Second _____

SOLICITOR'S REPORT

ENGINEER'S REPORT

1. Grant Applications
2. Discussion Regarding PFAS Matter
3. East Christiana Street Waterline Replacement Project

MANAGER'S REPORT

OLD BUSINESS:

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

NEW BUSINESS:

1. Spring Drive Expansion
2. Lateral Line Cleaning Kit: \$4,881.00
3. Sale of Old Sewer Jet
4. Nitrate Plant: New Computer (SCADA)
5. D. O. Probes for SBR Tanks at the sewer plant: \$17,786.89
6. Adopt PFAS Litigation Resolution 2024-0516-01
7. Open new checking account for online water/sewer payments at FNB

CORRESPONDENCE: