MARTINSBURG MUNICIPAL AUTHORITY
TUESDAY
NOVEMBER 17, 2026
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.	____ Donnie G. Stern	____ Larry Lennon
____ Rodney A. Weyant, Sec.	____ Rich Brantner, Jr	____ Ken Parks
____ Walter D. Foor	____ Jane Staily	____ Atty Nathan Karn
____ Jeffery S. Gunnett	____ Dustin Russell	____ Atty Kaitlyn Edmiston
	____ Amy Hockenberry	____ Neil Gartland

OTHERS PRESENT: _____

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AUDIENCE:

REGULAR MEETING MINUTES: SEPTEMBER 15, 1, 2026 (pgs. 1-5)
Approved/Approved as corrected: Motion _____ Second _____
Correction: _____

_____

SEP FINANCIAL REPORT: *(pgs. 6-14)* Approved: Motion _____ Second _____

SEP BILLS: Check Nos. 10367-10416 *(pg. 15-16)* Approved for Payment: Motion _____ Second _____

OCT FINANCIAL REPORT: *(pgs. 17-25)* Approved: Motion _____ Second _____

OCT BILLS: Check Nos. 10417-10455 *(pgs. 26-27)* Approved for Payment: Motion _____ Second _____

SOLICITOR'S REPORT

ENGINEER'S REPORT

1. Grant Applications
2. Elevated Storage Tank Project
3. Hershberger Transmission Main Project/Discussion Regarding PFAS Matter
4. Nicodemus Street Water Line Relocation Project

MANAGER'S REPORT

OLD BUSINESS:

1. Motion to approve to start billing Regal for sewer on unaccounted for water for Stone Manor and Spring Manor Trailer Courts
2. Renew Articles of Incorporation for 50 more year
3. Upcoming Water Rate Increase
4. FNB Line of Credit for Tank/Waterline Project: $2 million
5. PennDOT Consultant Agreement – Rte. 164 Bridge Waterline Relocate

NEW BUSINESS:

1. PFAS Class Action Settlement Resolution to be adopted:
    - Resolution No. 2026-1117-01 (pg. 28-29)
2. LSA Grant Resolutions to be adopted:
    - Resolution No. 2026-1117-02 Blank Book Sewage Lift Station (pg. 30)
    - Resolution No. 2026-1117-03 Water Service Line Replacement (pg. 31)
3. Pennvest Resolutions to be adopted:
    - Resolution No. 2026-1117-04 Reimb. Project Costs (pgs. 32)
    - Resolution No. 2026-1117-05 Loan and Grant Authorization (pgs. 33-37)
4. Hometown CD – 6 month (expires 12/29/2026) (pg. 38)
5. Atty Fee Arrangement for Pennvest Closing for Tank/PFAS/Waterline project (pgs. 39-40)
6. Date to Award (3) Bidding Projects:
    - Contract 25-WTP1 – Water Treatment Plant Improvements PFAS Treatment
    - Contract 25-T1 - Water Distribution System Storage Improvements
    - Contract 25-W1 - Hershberger Well Transmission Main

CORRESPONDENCE: