**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **February 1, 2024**

 Call to Order- 6pm

 The meeting was called to order by Steve Oliver.

The following members were present: John Vanderhoef, Secretary

 Steven Oliver, Chairman Matt Epler, Treasurer

 Mark Panassow, Vice Chairman Corey Andrew, Member

The following staff were present:

H. David Miller, Engineer Tom Long, Solicitor

Sam Blauch, Wastewater Superintendent Nannette Hostetter, Administrative Assistant

 **Public Input**- None

 **Minutes-**

1. Approval of the January 4, 2024, Municipal Authority Meeting Minutes. Member Matt Epler made a motion to approve. Seconded by John Vanderhoef. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 1/25/2024.

 Account Balances $1,662,785.17

Requisitions –Member Mark Panassow moved to approve Requisition #02-2024 in the amount of $36,206.18. Seconded by John Vanderhoef. Motion carried.

**Correspondence/Reports**

1. The Board of Supervisors’ meeting minutes from January 2, 2024.
2. The Board of Supervisors’ Reorganization meeting minutes from January 2, 2024.

**Engineer’s Report**

1. H. David Miller and Elizabeth Raifsnider presented multiple alternatives for the East and West Plants for the Municipal Authority Board to consider before making their decision. The presentation and information provided was outstanding. Costs for the repairs and elimination of one plant are $15.8 million - $21.2 million. Both H. David and Elizabeth recommend alternative #1. Matt Eper believes we can go through everything and tweak a few things to be more cost effective. H David mentioned that we could apply for a few grants, and he would be happy to help us through the process. With a project this size, we may have a pretty good outcome. The expected time frame for this project to be complete would be 3-5 years. Steve Oliver would like to organize a field trip for the board members to visit the plants.
2. Mr. Miller also gave an update on the Rules, Rates and Regulations. Everything is going well and once it is complete he will give to Tom Long to look over.

**Solicitor’s Report**

1. Nothing currently.

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**Wastewater Report**.

1. Sam Blauch gave his monthly report for everyone to read over and there were no questions.

**New Business**

 **Old Business**

 **Good and Welfare**

1. Sam Blauch gave an update from Dyma Tech concerning the new generator for the West Plant. The generator should be delivered March 6, 2024.
2. Matt Epler stated that he would be interested in giving some input for the Rules, Rates and Regulations. All thought that would be a great idea with his experience and knowledge.

 **Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 7:03pm. It was Seconded by John Vanderhoef. All were in favor.

Secretary

**Upcoming meeting date:**

 **Next Municipal Authority meeting is March 7, 2024, at 6pm.**