

Port Allegany Municipal Authority
Regular Meeting
February 9, 2026

Present at the Meeting: Chris Ruding, Joe Lashway, Keith Delacour

Staff: Jeremy Morey, Brian Neal, Cory Thomas, Nate Schwab

Public: Chris Ernst, Ryan Reitz, Alan Stepp

Chris Ruding called the meeting to order at 8:30 am.

Organization of Authority-

- **Nominations & Election of Chairman-** Joe Lashway nominated Bill Burleson to serve as Municipal Authority Chairman. Keith Delacour seconded and the nomination passed unanimously.
- **Nominations & Election of Vice-Chairman-** Joe Lashway nominated Chris Ruding to serve as Municipal Authority Vice-Chairman. Keith Delacour seconded and the nomination passed unanimously.
- **Appointment of Secretary-** Joe Lashway made a motion to appoint Jeremy Morey as Municipal Authority Secretary. Keith Delacour seconded the motion and the motion passed unanimously.
- **Appointment of Treasurer-** Joe Lashway made a motion to appoint Brian Neal as Municipal Authority Treasurer. Keith Delacour seconded the motion and the motion passed unanimously.
- **Appointment of Engineer-** Joe Lashway made a motion to appoint E&M Engineers & Surveyors as the Municipal Authority Engineer. Keith Delacour seconded the motion and the motion passed unanimously.
- **Appointment of Solicitor-** Joe Lashway made a motion to appoint Stapleford & Byham as Municipal Authority Solicitor. Keith Delacour seconded the motion and the motion passed unanimously.

Approval of Minutes- Joe Lashway made a motion to approve the minutes of the November 10, 2025 and December 15, 2025 meetings as presented, Keith Delacour seconded the motion and the motion was carried.

Manager's Report- Report provided by Jeremy Morey

Treasurer's Report- Report provided by Brian Neal

- **Approval of Expense Reimbursements to Borough-** Keith Delacour made a motion to approve the expense reimbursements, Joe Lashway seconded the motion and the motion was carried.

Engineer's Report- Ryan Reitz provided a detailed report on the belt press from Otto Township.

Old Business

- Skinner Creek Property
- Belt Press
- Reserve Funds

Public Comments- Alan Stepp was at the meeting to provide his offer to purchase the Skinner Creek property.

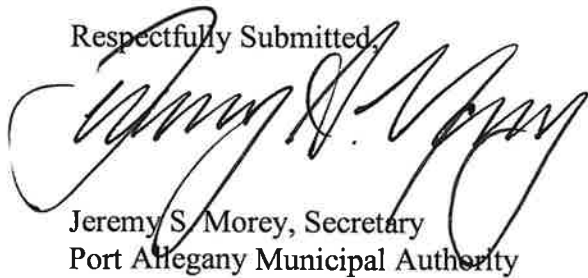
Immediate Action

- **Action on Skinner Creek Property-** Joe Lashway made a motion to table until May. Keith Delacour seconded the motion and the motion was carried.

- **Acceptance of Audit Representation Letter-** Keith Delacour made a motion to accept the Audit Representation Letter. Joe Lashway seconded the motion and the motion was carried.
- **Action on Belt Press-** Joe Lashway made a motion to reject moving forward with the belt press from Otto Township. Keith Delacour seconded the motion and the motion was carried.
- **Action on Reserve Funds-** Keith Delacour made a motion to put \$500,000 of Sewer Reserves into a 6-month CD at Hamlin Bank & Trust. Joe Lashway seconded the motion and the motion was carried.
- **Action on NPDES Permit-** Joe Lashway made a motion to have E&M Engineers complete the NPDES Permit renewal. Keith Delacour seconded the motion and the motion was carried.

Adjournment- Keith Delacour made a motion to adjourn, Joe Lashway seconded the motion and the meeting was adjourned at 9:42 am.

Respectfully Submitted,

A large, stylized handwritten signature in black ink, appearing to read 'Jeremy S. Morey', is written over the typed name and title.

Jeremy S. Morey, Secretary
Port Allegany Municipal Authority