

**Milesburg Borough Water Authority Reorganization Meeting Minutes  
Bi-Annually  
January 26, 2026**

Name	Authority Role	Attendance
Plummer Davidson	Vice-Chair	Present
Ethel Kellerman	Board Member	Present
Jon McClure	Board Member	Present
Eric Fisher	Board Member	Present
Fred Kellerman	Chair	Present (Phone)
Michaela Bressler (Secretary/Treasurer)	Employee	Present

**Call to Order**

Plummer Davidson (2024-2025 Vice-President) called the meeting to order at 6:30 p.m.

**Election of Officers**

**1. Chair**

Jon McClure made a motion to appoint Plummer Davidson as Chair for the 2026–2027 term, as the reorganization meeting is held biannually.

Seconded by Ethel Kellerman.

Motion approved.

**2. Vice-Chair**

Ethel Kellerman made a motion to appoint Jon McClure as Vice-Chair for the 2026–2027 term, as the reorganization meeting is held biannually.

Seconded by Plummer Davidson.

Motion approved.

**Appointment of Committees**

**1. Personnel Committee**

- Motion by Jon McClure to appoint Plummer Davidson to the Personnel Committee.

Seconded by LuAnn Bruno.

- Motion by Plummer Davidson to appoint Jon McClure to the Personnel Committee.

Seconded by Ethel Kellerman.

**2. Budget Committee**

Plummer Davidson made a motion to appoint LuAnn Bruno and Ethel Kellerman to the Budget Committee.

Seconded by Jon McClure.

**3. Other Committees**

None designated.

**Appointment of Professional Services**

1. **Solicitor**  
Motion by Ethel Kellerman to retain Jeff Stover as Solicitor.  
Seconded by LuAnn Bruno.
2. **Engineer**  
Motion by Jon McClure to retain HRG as Engineer.  
Seconded by Plummer Davidson.
3. **Auditor**  
Motion by Jon McClure to retain Fiore Fedeli Snyder Carothers, LLP as Auditor.  
Seconded by Ethel Kellerman.
4. **Banking Institution**  
Motion by Jon McClure to retain M&T Bank as the Authority's banking institution.  
Seconded by LuAnn Bruno.
5. **Right-to-Know Officer**  
Motion by Plummer Davidson to retain Michaela Bressler as the Right-to-Know Officer.  
Seconded by Jon McClure.

**Adjournment (Motion):** A motion to adjourn the meeting was made by Jon McClure and seconded by Plummer Davidson.  
Motion carried unanimously.

**Meeting adjourned at 6:36 p.m.**

Submitted by,

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Michaela Bressler  
Secretary-Treasurer  
Date: 1/28/26