

Borough of Somerset

Municipal Authority Agenda

June 20th, 2022 - 5:00 p.m. (In-Person)

1. **Meeting Called to Order** - Chairman Flower

2. **Roll Call Vote:** *Vince Jacob, Ruby Miller, Jessica Sizemore.*

3. **Approval of Agenda:**

- a) Approval of Agenda - Consider approving agenda as presented.

4. **Approval of Minutes of Previous Meeting(s)**

- a) *May 16th, 2022 - Municipal Authority Meeting Minutes.*
b) *June 9th, 2022 - Special Meeting Minutes.*

5. **Opening of Bids**

- a) None

6. **General Public Comments:**

- a) None registered

7. **Payment of Bills/Requisitions:**

- a) None

8. **Policy Agenda:**

Old Business:

- a) None

New Business:

- a) Engineer's Report - Update on Status of Projects for Water, Sewer and Stormwater.
- b) Intermunicipal Services Agreement - 2nd Amendment - Consider executing the amendment to the agreement between the Borough of Somerset, Municipal Authority of the Borough of Somerset, the Township of Somerset and the Somerset Township Municipal Authority to extend the terms of the agreement to equal or exceed the terms of the 20 year debt service of the Capital Water Project.
- c) Task Order No. 5 - Consider approving the Engineering Agreement from The EADS Group for engineering services in the amount of \$2,885,000.00 related to the Sanitary Sewer System Task Order No. 5.

9. **ADJOURNMENT**