

Borough of Somerset

Municipal Authority Agenda

August 15th, 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) July 25th, 2022 - Joint Council/Municipal Authority 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) Resolution No. 2022-02 - Consider executing the Resolution to Borrow in the principle amount of \$14,595,231.00 and acceptance of a grant in the principle amount of \$5,404,769.00.

c) Resolution No. 2022-03 - Consider executing the Rate Resolution which assures that the rate structure adopted will repay the debt level associated with this project. Appendix A - Rates.

d) Resolution No. 2022-04 - Consider executing the Resolution which is a declaration of intent to reimburse General Funds used to construct the Water System Improvements with funds received from PennVEST.

9. **ADJOURNMENT**