

Borough of Somerset

Municipal Authority Agenda

November 21st, 2022 - 6:00 p.m. (In-Person)

1. Meeting Called to Order - Chairman Flower

2. Roll Call Vote: *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) October 17th, 2022 - 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) Resolution No. 2022-07 - Consider executing the reimbursement resolution for the Capital Water Project with the noted revisions as required by PennVEST.
- b) 2023 Proposed Budgets - Review of the proposed budgets for operating and capital for the water and sewer funds.
- c) Engineer's Report - Update on Status of Projects for Water, Sewer and Stormwater.

9. ADJOURNMENT