

# Borough of Somerset

## *Municipal Authority Agenda*

January 15<sup>th</sup>, 2024 – 5:00 PM (In – Person) Borough Council Room

1. Meeting Called to Order – Chairman Flower

2. Roll Call

Board Member	Present	Excused
Mr. Ben Flower		
Mrs. Ruby Miller		
Mr. Lee Hoffman		
Mr. Jeff Shaffer		

3. Approval of Agenda

A. Approval of Agenda – Review and approval of the Agenda for January 15, 2024 Meeting.

a. **Motion to approve agenda as presented.**

B. Executive Session – None

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes from December 18<sup>th</sup>, 2023 – Review and approval of the Minutes from December 18<sup>th</sup>, 2023.

a. **Motion to approve the Municipal Authority Meeting Minutes from December 18<sup>th</sup>, 2023.**

5. Opening of Bids

A. None

6. General Public Comments

A. None Registered

7. Payment of Bills/Requisitions

A. None

8. Policy Agenda

A. Old Business

a. Water and Wastewater Rules & Regulations – Update from Manager/EADS

# Borough of Somerset

## *Municipal Authority Agenda*

January 15<sup>th</sup>, 2024 – 6:00 PM (In – Person) Borough Council Room

### B. New Business

- a. Manager's Report – Update on Operations
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater
- c. Facility Reports – Provided on the portal for informational purposes.
- d. December 2023 Financial Statements – Provided on the portal for informational purposes.
- e. Municipal Authority Water Resolution 2024-01 – Review and approval of the proposed resolution.
  - i. **Motion to approve the Municipal Authority Water Resolution 2024-01.**
- f. Municipal Authority Sewer Resolution 2024-02 – Review and approval of the proposed resolution.
  - i. **Motion to approve the Municipal Authority Sewer Resolution 2024-02.**
- g. Ligonier Construction Co., Inc. Contract No. 2, Change Order No. 3 – Acknowledgement of approval of Change Order No. 3 for Contract No. 2 in the amount of \$13,680.00.
- h. Darr Construction, Contract No. 3, Change Order No. 4 – Acknowledgment of approval of Change Order No. 4 in the amount of \$26,670.00.

### 9. Adjournment

#### A. Adjournment

- a. **Motion to adjourn.**

#### B. Next Meeting

- a. February meeting to be scheduled at January's meeting due to schedule commitments of board members for the regularly scheduled February 19<sup>th</sup> meeting.