

Borough of Somerset

Municipal Authority Agenda

April 15th, 2024 – 5:00 PM (In – Person) Borough Council Room

1. Meeting Called to Order – Ben Flower

2. Roll Call

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

3. Approval of Agenda

A. Approval of Agenda – Review and approval of the Agenda for April 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– Review and approval of the Minutes from March 25th, 2024.

a. **Motion to approve the Municipal Authority Meeting Minutes from March 25th, 2024.**

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

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Municipal Authority Agenda

April 15th, 2024 – 5:00 PM (In – Person) Borough Council Room

- a. Water and Wastewater Rules & Regulations – Update from Manager/EADS
 - i. Sewer lateral testing/repair discussion

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 for March – Provided on the portal for informational purposes.
- d. March 2024 Financial Statements – Provided on the portal for informational purposes.
- e. Water and Sewer Rate Schedules – Review and approval of the revised wording of the rate schedules. There have been no adjustments to any of the base rates, consumption rates or fees.
 - i. **Motion to approve the revised Water Rate Schedule and Sewer Rate Schedule.**
- f. Kukurin Contract No. 1, Change Order No. 8 – Acknowledgement of approval of Change Order No. 8 for Contract No. 1 in the amount of \$37,790.53 of approved extra work order claim.
- g. PennVest Payment Request No. 12 – Acknowledgement of approval of Payment Request No. 12 in the amount of \$1,452,369.79.
- h. Ligonier Construction Pay Application No. 9 – Acknowledgement of approval of Pay Application No. 9 in the amount of \$465,960.02.
- i. Darr Construction Pay Application No. 4 – Acknowledgement of approval of Pay Application No. 4 in the amount of \$95,727.60.
- j. Kukurin Pay Application No. 12 – Acknowledgement of approval of Pay Application No. 12 in the amount of \$848,178.36.
- k. Payment Application for Center Avenue Project – Acknowledgement of approval of Pay Application No. 4 in the amount of \$102,270.13 for utility upgrades in the scope of the Center Ave Streetscape Project.

9. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

B. Next Meeting

- a. Combined MABS and Borough Council Meeting on May 20th, 2024, at 5 pm