

Borough of Somerset

Municipal Authority Agenda

July 29th, 2024– 6:30 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		
Mr. Terry Jerin		

3. Approval of Agenda

A. Approval of Agenda – Review and approval of the Agenda for July 22nd, 2024 Meeting.

a. Motion to approve agenda as presented.

B. Executive Session –Contract Negotiations

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Review and approval of the Meeting Minutes from June 17th, 2024 Municipal Authority Board Meeting.

a. Motion to approve the Municipal Authority Board Meeting Minutes from June 17, 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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July 22nd, 2024– 6:30 PM (In – Person) Borough Council Room

- a. Water and Wastewater Rules & Regulations – No Update

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 June– Provided on the portal for informational purposes.
- d. June 2024 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.
- e. Donation of 4” and 6” decommissioned fire hydrants– Up for discussion and consideration on the donation of two fire hydrants that have been removed from MABS system. These would be donated to the Richland Fire Department for their Fire Training Center.
 - i. **Motion to approve the donation of two fire hydrants to the Richland Fire Department that have been decommissioned.**
- f. Darr Construction Pay Application No. 6– Acknowledgement of approval of Pay Application No. 6 in the amount of \$349,732.80.
- g. Kukurin Contracting, Inc. Pay Application No. 15– Acknowledgement of approval of Pay Application No. 15 in the amount of \$462,980.25.
- h. Kukurin Contracting, Inc. Pay Application No. 16– Acknowledgement of approval of Pay Application No. 16 in the amount of \$381,252.12.
- i. PennVEST Payment Request No. 16– Acknowledgement of approval of Pay Application No. 16 Request in the amount of \$841,369.03.

9. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

B. Next Meeting

- a. TBD – August 26th, 2024, at 6:30