

Borough of Somerset

Municipal Authority Agenda

September 23rd, 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 September 23rd, 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 Meeting Minutes from August 26th, 2024 Municipal Authority Board Meeting.

a. **Motion to approve the Municipal Authority Board Meeting Minutes from August 26th, 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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- a. Water and Wastewater Rules & Regulations – Continuing review and updates

B. New Business

- a. Manager’s Report – Update on Operations
 - i. Request for Estoppel Certificate relating to the Hickory Hill Radio Tower Agreement.
 - ii. Richard Gibbs Agreement
 - iii. Somersetshire Ltd LLC Agreement
 - iv. PMAA Conference
 - v. Wastewater Treatment Plant main building roof leak
 - vi. AFSCME Contract negotiations
- b. Engineer’s Report – Update on the Status of Projects for Water, Sewer and Stormwater
- c. Facility Reports for August– Provided on the portal for informational purposes.
- d. August 2024 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.
- e. Wastewater Treatment Plant main building roof leak – Provide a motion to ratify the authorization of TRS Roofing Inc to complete the repairs under an emergency project.
 - i. **Motion to ratify the approval of TRS Roofing, Inc to perform the roof repairs for the Wastewater Treatment Plant at the quoted cost of \$27,6000 under an emergency order.**
- f. Ligonier Construction Co. Inc. Change Order No. 6 – Acknowledgement of approval of Change Order No. 6 in the amount of \$9,500. This is for the change of work at the Shaffer Run Well No. 2.
- g. Ligonier Construction Co, Inc. Change Order No. 7 – Acknowledgement of approval of Change Order No 7 for **decrease** in the amount of \$2,500. This is for the work at the Shaffer Run Well No. 2.
- h. Ligonier Construction Co. Inc Pay Application No. 12 – Acknowledgement of approval of Pay Application No. 12 in the amount of \$49,039.
- i. Darr Construction Pay Application No 7 – Acknowledgement of approval of Pay Application No. 7 in the amount of \$183,237.50.
- j. Kukurin Contracting, Inc. Pay Application No. 18 – Acknowledgement of approval of Pay Application No. 18 in the amount of \$216,715.06.
- k. PENNVEST Payment Request No. 19 – Acknowledgement of approval of PENNVEST Payment Request in the amount of \$914,931.60.

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9. Adjournment
 - A. Adjournment
 - a. **Motion to adjourn.**
 - B. Next Meeting
 - a. October 28th, 2024, at TBD