

Borough of Somerset

Municipal Authority Agenda

October 28th, 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		
Mr. Terry Jerin		

3. Approval of Agenda

A. Approval of Agenda – Review and approval of the Agenda for October 28th, 2024 Meeting.

a. **Motion to approve the 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 September 23rd, 2024, Municipal Authority Board Meeting.

a. **Motion to approve the Municipal Authority Board Meeting Minutes from September 23, 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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B. New Business

- a. Group discussion Items with Borough Council
 - i. Stormwater Study – overview provided by EADS/Manager
- b. Manager’s Report – Update on Operations
 - i. Somersetshire Ltd LLC Agreement
 - ii. Federal Lead and Copper Rule Revisions Requirement Update
- c. Engineer’s Report – Update on the Status of Projects for Water, Sewer and Stormwater
- d. Facility Reports for September– Provided on the portal for informational purposes.
- e. September 2024 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.
- f. K2 Estoppel Certificate & Addendum to the original Lease with Mark Matthews regarding the Hickory Hill Radio Tower – Review and approve the Addendum and the Estoppel Certificate.
 - i. **Motion to approve the addendum to the Lease with Mark Matthews regarding the Hickory Hill Radio Tower with the original date of January 15th, 2024.**
 - ii. **Motion to approve the K2 Estoppel Certificate.**
- g. Kukurin Contracting, Inc. Change Order No. 11– Acknowledgement of approval of Change Order No. 11 for at no change in contract price. This is to approve the contractor to utilize Hydroseeding for soft restoration areas.
- h. Kukurin Contracting, Inc. Change Order No. 12 – Acknowledgement of approval of Change Order No. 12 for a decrease in the amount of \$113,980.94. This is for the final adjustment to reconcile unit price items and show no remaining budget on the contract.
- i. Darr Construction, Inc. Change Order No. 11 – Acknowledgement of approval of Change Order No 11 for an increase in the amount of \$6,900. This is for the work of replacing the obsolete SCADA control panels.
- j. Kukurin Contracting, Inc. Pay Application No. 19 – Acknowledgement of approval of Pay Application No. 19 in the amount of \$199,400.00
- k. PENNVEST Payment Request No. 20– Acknowledgement of approval of PENNVEST Payment Request in the amount of \$399,952.56

9. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

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B. Next Meeting

- a. November 25th, 2024, at 6:30