

# Borough of Somerset

## *Municipal Authority Agenda*

December 16<sup>th</sup>, 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 December 16<sup>th</sup>, 2024 Meeting.

a. **Motion to approve the 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 the Joint Meeting held on November 6<sup>th</sup>, 2024.

a. **Motion to approve the Joint Borough Council and Municipal Authority Board Meeting Minutes from November 6<sup>th</sup>, 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

# Borough of Somerset

## *Municipal Authority Agenda*

December 16<sup>th</sup>, 2024– 5:00 PM (In – Person) Borough Council Room

### B. New Business

- a. Manager's Report – Update on Operations
  - i. LSA Statewide Grant Submission
  - ii. SCGA Proposal
  - iii. STMA Request – MP #3 15-3 Interconnect at Verizon
  - iv. Stormwater Program
  - v. GIS/AutoCAD Mapping Coordinator & Asset Manager
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater
- c. Facility Reports for October & November– Provided on the portal for informational purposes.
- d. October & November 2024 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.
- e. Rules and Regulations Water, Wastewater & Stormwater – Review and approve the Rules and Regulations as presented, effective January 1, 2025.
  - i. **Motion to approve the Rules and Regulations as presented, effective January 1, 2025.**
- f. Resolution 2024-06 & Letter of Responsibility – Resolution to submit a financial assistance application to PennVEST & Letter of Responsibility all regarding the Phase 1A of the Sewer Rehabilitation Project.
  - i. **Motion to approve the Resolution 2024-06 to submit a financial assistance application to PennVEST for the Sewer Rehabilitation Project Phase 1A.**
  - ii. **Motion to approve the Letter of Responsibility for the Sewer Rehabilitation Project Phase 1A in the amount of \$19,200,000.**
- g. Resolution 2024-07 – Establishing Rates for the customers of the Somerset Borough Water System
  - i. **Motion to approve the Resolution 2024-07 establishing the rates for the customers of the Somerset Borough Water System, effective January 1, 2025.**
- h. Resolution 2024-08 – Establishing Rates for the customers of the Somerset Borough Wastewater System
  - i. **Motion to approve the Resolution 2024-08 establishing the rates for the customers of the Somerset Borough Wastewater System, effective January 1, 2025.**
- i. Resolution 2024-09 – Establishing Rates for the customers of the Somerset Borough Stormwater System

