

Borough of Somerset

Municipal Authority Agenda

January 27th, 2025– 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 January 27th, 2025 Meeting.

a. **Motion to approve the agenda as presented.**

B. Executive Session – potential litigation

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Review and approval of the Meeting Minutes from the December 16th, 2024 Municipal Authority Meeting

a. **Motion to approve the Municipal Authority Board Meeting Minutes from December 16th, 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. Manager's Report – Update on Operations
 - i. SCGA Agreement
 - ii. Stormwater Program
 - iii. Sewer Lateral Testing and Inspection
 - iv. Fike, Cascio & Boose
 - v. Statement of Financial Interest Form
 - vi. Management Agreement Amendment – for Stormwater
 - vii. Multi-meter/master meter billing (tenants)
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater
- c. Facility Reports for December– Provided on the portal for informational purposes.
- d. December 2024 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.
- e. Resolution 2025-01 – Ratifying the Rules and Regulations for Water, Wastewater and Stormwater – Ratifying the approval of the Rules and Regulations from the December 16th, 2024 meeting.
 - i. **Motion to approve Resolution 2025-01 – Ratifying the approval of Rules and Regulations for Water, Wastewater and Stormwater from the December 16th, 2024, Meeting.**
- f. Memorandum of Lease – Memorandum of Lease between the Municipal Authority of the Borough of Somerset and K2 Towers III, LLC.
 - i. **Motion to approve the Memorandum of Lease between the Municipal Authority of the Borough of Somerset and K2 Towers III, LLC regarding the Estoppel Certificate and Radio Tower Lease Agreement.**
- g. Darr Construction, Inc. Pay Application No. 9 – Acknowledgement of approval of Pay Application No. 9 in the amount of \$9,500.
- h. PENNVEST Payment Request No. 22 – Acknowledgement of approval of PENNVEST Payment Request in the amount of \$99,740.58.
- i. PENNVEST Payment Request No. 23 – Acknowledgement of approval of PENNVEST Payment Request in the amount of \$37,501.39.

9. Adjournment

- A. Adjournment

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- a. **Motion to adjourn.**
- B. Next Meeting
 - a. February 24th, at 6:30