

# Borough of Somerset

## *Municipal Authority Agenda*

March 24<sup>th</sup>, 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 March 24<sup>th</sup>, 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 January 27<sup>th</sup>, 2024, Municipal Authority Meeting

a. **Motion to approve the Municipal Authority Board Meeting Minutes from January 27<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*

March 24<sup>th</sup>, 2025– 6:30 PM (In – Person) Borough Council Room

### B. New Business

- a. Manager's Report – Update on Operations
  - i. Stormwater Program
  - ii. Statement of Financial Interest Form
  - iii. Providing Fluoride in the water supply
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater
- c. Facility Reports for January & February 2025– Provided on the portal for informational purposes.
- d. January & February 2025 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

### 9. Adjournment

#### A. Adjournment

- a. **Motion to adjourn.**

#### B. Next Meeting

- a. April 28<sup>th</sup>, at 6:30