

Borough of Somerset

Municipal Authority Agenda

April 28th, 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 April 28th, 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 March 24th, 2025, Municipal Authority Meeting

a. Motion to approve the Municipal Authority Board Meeting Minutes from March 24th, 2025, Municipal Authority Meeting.

5. Opening of Bids

A. None

6. General Public Comments

A. None Registered

7. Payment of Bills/Requisitions

A. None

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8. Policy Agenda

A. Old Business - None

B. New Business

a. STMA & MABS Intermunicipal Agreement

i. **Motion authorizing arbitration with STMA.**

b. Fluoride in the Water System

i. **Motion to authorize staff to move forward with starting the process of removing the permit requirement of adding fluoride to the water system.**

c. PENNVEST Funding Offer- Sewer Systems Improvement Phase 1A

i. **Motion to authorize approval of the funding offer, Project Number 562211152401-CA provided by PENNVEST in the amount of \$597,065 Loan at 1% interest rate and \$802,935 grant funded/non-repayment for a total of \$1,400,000. This is for the engineering of the project.**

ii. **Motion to authorize approval of the funding offer, Project Number 562211152401-CS provided by PENNVEST in the amount of \$7,278,014 Loan at 1% interest rate and \$9,921,986 grant funded/non-repayment for a total of \$17,300,000. This is for the construction and permitting of the project.**

d. Feed Mill Waterline Project

i. **Motion to approve the permitting and bidding of the Feed Mill Waterline Project. It is understood that this project was added into the 2025 budget.**

e. PA Small Water and Sewer Program

i. **Acknowledgement of Borough Resolution 2025-03 which is the application to the PA Small Water and Sewer Program in the amount of \$425,000 grant and matching funds of \$75,000. It is noted that this is for the same project as the Flood Mitigation Program grant application.**

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- f. Flood Mitigation Program (FMP)
 - i. **Acknowledgement of Borough Resolution 2025-04 which is the application to the Flood Mitigation Program in the amount of \$425,000 grant and matching funds of \$75,000. It is noted that this is for the same project as the PA Small Water and Sewer Program grant application.**

9. Reports

- a. Manager's Report – Update on Operations
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater
- c. Facility Reports for March 2025– Provided on the portal for informational purposes.
- d. March 2025 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

10. Adjournment

- A. Adjournment
 - a. **Motion to adjourn.**
- B. Next Meeting
 - a. To be discussed and determined at the meeting.