

Borough of Somerset

Municipal Authority Agenda

May 19th, 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 May 19th, 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 April 28th, 2025, Municipal Authority Meeting

a. **Motion to approve the Municipal Authority Board Meeting Minutes from April 28th, 2025, Municipal Authority Meeting.**

5. Opening of Bids

A. None

6. General Public Comments

A. None Registered

7. Payment of Bills/Requisitions

A. None

Borough of Somerset

Municipal Authority Agenda

May 19th, 2025– 6:30 PM (In – Person) Borough Council Room

8. Policy Agenda

A. Old Business - None

B. New Business

- a. Resolution 2025-02 Establishing Rates for Customers of the Somerset Borough Sewer System
 - i. **Motion to approve the Resolution 2025-02 Establishing Rates for Customers of the Somerset Borough Sewer System. It is noted that the only change is establishing a sewer later testing and inspection non-compliance monthly fee.**
- b. Resolution 2025-03 Rate Covenant Loan Number ME#71501
 - i. **Motion to approve the Resolution 2025-03 Rate Covenant confirming sewer rates for the Sewer System Improvements Project, Phase 1A.**
- c. Resolution 2025-04 Reimbursement Resolution Loan Number ME# 71501
 - i. **Motion to approve the Resolution 2025-04 as presented.**
- d. Legal Service Agreement
 - i. **Motion to approve the legal services agreement between the Municipal Authority of the Borough of Somerset and William Gleason Barbin, Esq for the Sewer Systems Improvement Project.**
- e. Resolution 2025-05 to Borrow from the PENNVEST Loan Number ME# 71501
 - i. **Motion to approve the Resolution 2025-05 as presented.**
- f. Resolution 2025-06 to Reimbursement Resolution Loan Number ME# 77141
 - i. **Motion to approve the Resolution 2025-06 as presented.**
- g. Resolution 2025-07 to Borrow from the PENNVEST Loan Number ME# 77141
 - i. **Motion to approve the Resolution 2025-07 as presented.**
- h. Resolution 2025-08 Rate Covenant Loan Number ME# 77141
 - i. **Motion to approve the Resolution 2025-08 as presented.**

Borough of Somerset

Municipal Authority Agenda

May 19th, 2025– 6:30 PM (In – Person) Borough Council Room

i. PENNVEST Payment Request No. 26

- i. **Acknowledgement of PENNVEST Payment request No 26. It is noted that this is for the Water System Improvement Project. Percentage of construction complete to date is 97%.**

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 April 2025– Provided on the portal for informational purposes.
- d. April 2025 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

10. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

B. Next Meeting

- a. June 23rd 2025 @ 6:30pm