

Borough of Somerset

Municipal Authority Agenda

June 23rd, 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		
Vacant		

3. Approval of Agenda

A. Approval of Agenda – Review and approval of the Agenda for June 23rd, 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 May 19th, 2025, Municipal Authority Meeting

a. **Motion to approve the Municipal Authority Board Meeting Minutes from May 19th, 2025, Municipal Authority Meeting.**

5. Opening of Bids

A. Contract 2025-W-01 Somerset Area School District Water Meter Vault Installation Project

a. Opening of Bids on 6/18/25 @ 11 AM – Discussion of unofficial Results

B. Contract 2024-S-01 Phase 1A Brierwood and West Sanitary Sewer and Stormwater Facilities Improvement Project – Phase 1A

a. Opening of Bids on 6/23/25 @ 10 AM – Discussion of unofficial Results

6. General Public Comments

A. Dr. Ellis

B. Dr. Frankel

C. Helen Hawkey with PA Coalition for Oral Health

Borough of Somerset

Municipal Authority Agenda

June 23rd, 2025– 6:30 PM (In – Person) Borough Council Room

7. Payment of Bills/Requisitions

A. None

8. Policy Agenda

A. Old Business - None

B. New Business

- a. Consideration of removal of stormwater fee from the parcel owned by the Somerset Volunteer Fire Department.
 - i. **Motion to approve the removal of the stormwater fee from Parcel Map Number S41-033-162-03 which is owned by the Somerset Volunteer Fire Department. Request submitted by Fire Chief Jim Clark.**
- b. Consideration of approval of MABS Resolution 2025-09 Condemnation of Land for Sewer and Stormwater rehabilitation and improvement project.
 - i. **Motion to approve MABS Resolution 2025-09 Authorizing condemnation of easements across 12 properties in connection with the construction, alteration and improvements to the public sanitary sewer and stormwater facilities in and about Somerset Borough.**
- c. Contract 2025-W-01 SASD Highschool Meter Vault
 - i. **Conditional approval to proceed with Contract 2025-W-01 and award to the lowest responsive bidder contingent upon review by attorney and engineer.**
- d. Contract 2024-S-01 Phase 1A Brierwood and West Sewer and storm Rehabilitation Project
 - i. **Conditional approval to proceed with Contract 2024-S-01 and award to the lowest responsive bidder contingent upon review by attorney and engineer**

9. Reports

- a. Manager's Report – Update on Operations
 - i. Board Member Vacancy – Resignation of Terry Jerin 5/20/25
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater

Borough of Somerset

Municipal Authority Agenda

June 23rd, 2025– 6:30 PM (In – Person) Borough Council Room

- c. Facility Reports for May 2025– Provided on the portal for informational purposes.
- d. May 2025 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

10. Adjournment

A. Adjournment

a. **Motion to adjourn.**

B. Next Meeting

a. July 28th, 2025 @ 6:30pm