

Borough of Somerset

Municipal Authority Agenda

October 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		
Mr. Lee Hoffman		
Mr. Jeff Shaffer		
Vacant		
Vacant		

3. Approval of Agenda

A. Approval of Agenda – Review and approval of the Agenda for October 27th, 2025, Meeting.

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

B. Executive Session – Potential Litigation, Contract Negotiation

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Meeting Minutes from the September 22nd, 2025, Municipal Authority of the Borough of Somerset Board Meeting.

a. **Motion to approve the Meeting Minutes from September 22nd, 2025, Municipal Authority of the Borough of Somerset board meeting.**

5. Opening of Bids

A. None

6. General Public Comments

A. None

7. Payment of Bills/Requisitions

A. None

8. Policy Agenda

A. Old Business

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- i. None

B. New Business

- a. Contract 2024-S-01 Pay Application No. 1
 - i. **Acknowledgement of Pay Application No. 1, in the amount of \$392,220.00 to Snyder Environmental Services, Inc.**
- b. PENNVEST Funding Offer for Phase 1B
 - i. **Motion to accept the PENNVEST Funding offer as presented for Phase 1B Sewer Improvements Project. This includes Project Numbers 562211232504-CA Loan Amount \$0 and non-repayment amount \$900,000 and 562211232504-CS Loan Amount \$0 and non-repayment amount \$16,100,000.**
- c. PENNVEST Documents for Phase 1B
 - i. **Motion to approve management team to submit PENNVEST documents as needed for Phase 1B Sewer Improvement Project.**
- d. PA Coalition for Oral Health
 - i. **Motion to ratify the letter of support for the Community Water Fluoridation Equipment Replacement Grant dated October 9, 2025.**
 - ii. **Motion to approve the Grant Agreement between the PCOH and PA Department of Health in a sum not to exceed \$12,900 for replacement of fluoridation equipment.**
- e. PENNVEST Payment Request SAP Loan #77141
 - i. **Acknowledgement of PENNVEST Pay Application Request Number 2 in the amount of \$988,052.23.**

9. Reports

- a. Manager's Report – Update on Operations
 - i. PENNVEST offer Phase 1B
 - ii. Coalition of Oral Health – Grant
 - iii. MABS Board Openings
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater
- c. Facility Reports for September 2025– Provided on the portal for informational purposes.
- d. September 2025 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

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10. Adjournment

A. Adjournment

a. **Motion to adjourn.**

B. Next Meeting

a. November 24th, 2025 @ 6:30pm